

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037215

FILED
Feb 18, 2011
Secretary of State

Entity Name: SUPERIOR PRODUCT RESOURCES, INC.

Current Principal Place of Business:

8120 LONE STAR ROAD
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

8120 LONE STAR ROAD
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 65-1108718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUICE, SANDRA L
536 BAY RIDGE RD.
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

LINDSEY, JUDITH M
536 BAY RIDGE RD.
JACKSONVILLE, FL 32216 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JUDITH M. LINDSEY

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LINDSEY, JUDITH M
Address: 536 BAY RIDGE RD.
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP
Name: BUICE, SANDRA L
Address: 790 CLEVELAND RD
City-St-Zip: FT VALLEY, GA 31030

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUDITH M LINDSEY

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date