

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011881

FILED
Mar 14, 2011
Secretary of State

Entity Name: SUPERIOR HARDWARE, INC.

Current Principal Place of Business:

3010 SE MONROE ST
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

3010 SE MONROE ST
STUART, FL 34997

New Mailing Address:

FEI Number: 30-0069160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHAN, TERESA
3010 SE MONROE ST
STUART, FL 34997 US

Name and Address of New Registered Agent:

STEPHAN, TERESA L
3010 SE MONROE ST
STUART, FL 34997 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: TERESA L STEPHAN

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STEPHAN, TERESA L
Address: 634 SE KARRIGAN TERR
City-St-Zip: PORT ST LUCIE, FL 34983

Title: D
Name: STEPHAN, MICHAEL W
Address: 834 SE KARRIGAN TERRACE
City-St-Zip: PORT SAINT LUCIE, FL 34983

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: TERESA L STEPHAN

D

03/14/2011

Electronic Signature of Signing Officer or Director

Date