

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064742

Entity Name: SUPERIOR BOATS INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

6929 US 19
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

6929 US 19
NEW PORT RICHEY, FL 34652

New Mailing Address:

FEI Number: 71-0898514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, NORMAN D
3905 VERSAILLES DR
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: ROUSE, THOMAS
Address: PO BOX 776
City-St-Zip: ODESSA, FL 33556

Title: SD
Name: ROGERS, NORMAN D
Address: 3905 VERSAILLES DR
City-St-Zip: TAMPA, FL 335643923

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: THOMAS R. ROUSE

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date