

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000064742

**Entity Name:** SUPERIOR BOATS INC.

**FILED**  
**Jan 06, 2012**  
**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 ROUSE

PDT

01/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date