

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103015

FILED
Apr 19, 2012
Secretary of State

Entity Name: SUPERIOR FURNITURE, INC.

Current Principal Place of Business:

1300 HARDIN AVE
SARASOTA, FL 34243 US

New Principal Place of Business:

2160 WHITFIELD AVE.
SARASOTA, FL 34243 US

Current Mailing Address:

1300 HARDIN AVE
SARASOTA, FL 34243 US

New Mailing Address:

2160 WHITFIELD AVE.
SARASOTA, FL 34243 US

FEI Number: 04-3713994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINICKE, STEPHANIE A
1800 SECOND ST STE 803
SARASOTA, FL 34236 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: PRES
Name: JAMES, ARTHUR S JR.
Address: 2160 WHITFIELD AVE.
City-St-Zip: SARASOTA, FL 34243 US

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: JOHN D. BARTON

CFO

04/19/2012

Electronic Signature of Signing Officer or Director

Date