

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 09, 2011
Secretary of State

Entity Name: SUPERIOR WHOLESALE OF NC, INC.

Current Principal Place of Business:

3428-C VANE COURT
CHARLOTTE, NC 28206 US

New Principal Place of Business:

1314 ATANDO AVENUE
CHARLOTTE, NC 28206 US

Current Mailing Address:

3428-C VANE COURT
CHARLOTTE, NC 28206 US

New Mailing Address:

1314 ATANDO AVENUE
CHARLOTTE, NC 28206 US

FEI Number: 20-3300681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CBS TAXES LLC
1291 SAXONY ROAD
PALM BAY, FL 32909 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: PD
Name: MEISTER, CHRIS
Address: 1314 ATANDO AVENUE
City-St-Zip: CHARLOTTE, NC 28206 US

Title: SECR
Name: MEISTER, VICTORIA
Address: 1314 ATANDO AVENUE
City-St-Zip: CHARLOTTE, NC 28206 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: ATTORNEY JAMESON P. WELLS

ATY

03/09/2011

Electronic Signature of Signing Officer or Director

Date