

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099401

FILED
Jun 20, 2008
Secretary of State

Entity Name: SUPERIOR TOUR AND TRAVEL INC.

Current Principal Place of Business:

1750 N UNIVERSITY DR, STE 117
CORAL SPRINGS, FL 33071

New Principal Place of Business:

1750 N UNIVERSITY DR, STE 117
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

1750 N UNIVERSITY DR, STE 117
CORAL SPRINGS, FL 33071

New Mailing Address:

1750 N UNIVERSITY DR, STE 117
CORAL SPRINGS, FL 33071 US

FEI Number: 26-0121601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, JAMES
7905 NW 87TH AVE.
TAMARAC, FL 33321 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: REED, JAMES
Address: 7905 NW 87TH AVE.
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: REED, JAMES
Address: 7905 NW 87TH AVE.
City-St-Zip: TAMARAC, FL 33321 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES REED

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06/20/2008

Electronic Signature of Signing Officer or Director

Date