

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162516

FILED
May 01, 2007
Secretary of State

Entity Name: SUPERIOR 4X4 AND TRUCK ACCESSORIES, INC.

Current Principal Place of Business:

1000 PURPLE MARTIN DRIVE
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

1000 PURPLE MARTIN DRIVE
NAPLES, FL 34120

New Mailing Address:

FEI Number: 20-3962915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODOY, GUILLERMO JR.
1000 PURPLE MARTIN DRIVE
NAPLES, FL 34120 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: P () Delete
Name: GUILLERMO, GODOY JR.
Address: 1000 PURPLE MARTIN DRIVE
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUILLERMO GODOY JR.

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05/01/2007

Electronic Signature of Signing Officer or Director

Date