

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021378

Entity Name: SUPERIOR SALES COMPANY

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

820 SOUTH HOLLYBROOK DRIVE #57-108
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

820 SOUTH HOLLYBROOK DRIVE #57-108
PEMBROKE PINES, FL 33025

New Mailing Address:

820 S. HOLLYBROOK DR. APT. #108
PEMBROKE PINES, FL 33025

FEI Number: 22-1921618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
3526 N. FEDERAL HWY
4TH FLOOR
FORT LAUDERDALE, FL 33312 US

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:

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DIENSTAG, TOBI
Address: 820 SOUTH HOLLYBROOK DRIVE #57-108
City-St-Zip: PEMBROKE PINES, FL 33025

Title: () Delete
Name:
Address:
City-St-Zip:

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City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DIENSTAG, TOBI
Address: 820 SOUTH HOLLYBROOK DRIVE #57-108
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: PSTD () Change (X) Addition
Name: DIENSTAG, TOBI
Address: 820 S. HOLLYBROOK DR. #57-108
City-St-Zip: PEMBROKE PINES, FL 33025

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Title: PSTD () Change (X) Addition
Name: DIENSTAG, TOBI
Address: 820 S. HOLLYBROOK DR. #57-108
City-St-Zip: PEMBROKE PINES, FL 33025

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: TOBI DIENSTAG

PSTD

01/05/2009

Electronic Signature of Signing Officer or Director

Date