

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021378

FILED
Jan 06, 2011
Secretary of State

Entity Name: SUPERIOR SALES COMPANY

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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.
3526 N. FEDERAL HWY
4TH FLOOR
FORT LAUDERDALE, FL 33312 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: PSTD
Name: DIENSTAG, TOBI
Address: 820 SOUTH HOLLYBROOK DRIVE #57-108
City-St-Zip: PEMBROKE PINES, FL 33025 US

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Address: 820 S. HOLLYBROOK DR. #57-108
City-St-Zip: PEMBROKE PINES, FL 33025

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: TOBI DIENSTAG

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date