

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069238

FILED
Apr 08, 2011
Secretary of State

Entity Name: SUPERIOR AUTOMOTIVE SERVICE OF NORTHWEST FLORIDA INC.

Current Principal Place of Business:

150 HOLLWOOD BLVD.
FORT WALTON BEACH, FL 32548 OK

New Principal Place of Business:

Current Mailing Address:

212 CLEAR LAKE DR.
PENSACOLA, FL 32507 ES

New Mailing Address:

146 POQUITO RD
SHALIMAR, FL 32579 OK

FEI Number: 20-4896102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOXEY, GARY E
212 CLEAR LAKE DR.
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

WILLAGE, JOSHUA L
146 POQUITO RD.
SHALIMAR, FL 32579 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: JOSHUA L. WILLAGE

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR.
Name: WILLAGE, JOSHUA L
Address: 146 POQUITO RD.
City-St-Zip: SHALIMAR, FL 32579 OK

Title: DIR.
Name: DOXEY, DEELIA M
Address: 146 POQUITO RD.
City-St-Zip: SHALIMAR, FL 32579 OK

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: JOSHUA L. WILLAGE

DIR

04/08/2011

Electronic Signature of Signing Officer or Director

Date