

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091282

FILED
Apr 25, 2012
Secretary of State

Entity Name: SUPERIOR FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

5240 SE FEDERAL HIGHWAY
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

5240 SE FEDERAL HIGHWAY
STUART, FL 34997

New Mailing Address:

FEI Number: 26-0781265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONELON, THOMAS
601 HERITAGE DRIVE
114
JUPITER, FL 33458 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: PSD
Name: EXIZIAN, MICHAEL
Address: 16416 133RD DRIVE NORTH
City-St-Zip: JUPITER, FL 33478

Title: VD
Name: EXIZIAN, RHEA
Address: 11558 150TH CT N
City-St-Zip: JUPITER, FL 33478

Title: TREA
Name: EXIZIAN, JAMES
Address: 6481 SE CLAIRMONT PLACE
City-St-Zip: HOBE SOUND, FL 33455

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: MICHAEL EXIZIAN

PSD

04/25/2012

Electronic Signature of Signing Officer or Director

Date