

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116010

Entity Name: SUPER DUPER STORES, INC.

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

1564 SE ROYAL GREEN CIRCLE
U-101
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

1564 SE ROYAL GREEN CIRCLE
U-101
PORT ST. LUCIE, FL 34952

New Mailing Address:

10302 S. FEDERAL HWY.
#288
PORT ST. LUCIE, FL 34952

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHINGARY, CASEY
1564 SE ROYAL GREEN CIRCLE
U-101
PORT ST. LUCIE, FL 34952 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SHINGARY, CASEY
Address: 1564 SE ROYAL GREEN CIRCLE UNIT U-101
City-St-Zip: PORT ST. LUCIE, FL 34952

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: CASEY R. SHINGARY

PRES

01/30/2008

Electronic Signature of Signing Officer or Director

_____ Date