

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 16, 2012
Secretary of State

Entity Name: SUPERIOR ENTERPRISE OF JAX, INC.

Current Principal Place of Business:

9112 N MAIN STREET
JACKSONVILLE, FL 32218 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 6851
JACKSONVILLE, FL 32236 US

New Mailing Address:

P O BOX 47406
JACKSONVILLE, FL 32247 US

FEI Number: 26-3870841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHSTEIN, SETH L ESQ
ADAMS, ROTHSTEIN & SIEGEL, P.A.
4417 BEACH BOULEVARD, SUITE 104
JACKSONVILLE, FL 32207 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: PVST
Name: NELSON, CAROLINA D
Address: 9112 N MAIN STREET
City-St-Zip: JACKSONVILLE, FL 32218 US

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: CAROLINA D. NELSON

PVST

03/16/2012

Electronic Signature of Signing Officer or Director

Date