

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005884

Entity Name: SUPERIOR MOTORS, INC

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

17604 US HWY 41
19
LUTZ, FL 33549 US

New Principal Place of Business:

17604 US HWY 41N
19
LUTZ, FL 33549 US

Current Mailing Address:

17604 US HWY 41
19
LUTZ, FL 33549 US

New Mailing Address:

17604 US HWY 41N
19
LUTZ, FL 33549 US

FEI Number: 30-0601219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SZALA, ANDREA
17604 US HWY 41
19
LUTZ, FL 33549 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: VP
Name: ROBERTS, RANDAL
Address: 17604 US HWY 41 #19
City-St-Zip: LUTZ, FL 33549 US

Title: P
Name: SZALA, ANDREA
Address: 17604 US HWY 41 #19
City-St-Zip: LUTZ, FL 33549 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: ANDREA SZALA

P

02/11/2011

Electronic Signature of Signing Officer or Director

Date