

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032805

FILED
Apr 23, 2012
Secretary of State

Entity Name: SUPERIOR SPEAKER REPAIR & SERVICE, INC.

Current Principal Place of Business:

4085 L. B. MCLEOD ROAD
SUITE H
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

4085 L. B. MCLEOD ROAD
SUITE H
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 27-2372044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, KELLY B
820 SWEETWATER ISLAND CIRCLE
LONGWOOD, FL 32779 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: P
Name: GREENE, KELLY B
Address: 820 SWEETWATER ISLAND CIRCLE
City-St-Zip: LONGWOOD, FL 32779 US

Title: VP
Name: HOOTMAN, JOSEPH E
Address: 2522 BONNEVILLE DRIVE
City-St-Zip: ORLANDO, FL 32826 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: KELLY B. GREENE

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date