

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053335

FILED
Feb 13, 2012
Secretary of State

Entity Name: SUPERIOR HARDWARE PRODUCTS INC.

Current Principal Place of Business:

739 INDUSTRY ROAD SUITE 111
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

739 INDUSTRY ROAD SUITE 111
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 27-2922603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYALE MANAGEMENT SERVICES, INC.
2319 N ANDREWS AVE
FORT LAUDERDALE, FL 33311 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: PD
Name: NUNN, JOSEPH P IV
Address: PO BOX 291716
City-St-Zip: DAVIE, FL 333291716

Title: SD
Name: CALCUTT, ROBERT W II
Address: 2110 FLORAWOOD CT
City-St-Zip: OVIEDO, FL 32765

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: ROBERT W CALCUTT II

SD

02/13/2012

Electronic Signature of Signing Officer or Director

Date