

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054911

FILED
Apr 30, 2012
Secretary of State

Entity Name: SUPER DUPLEX CORPORATION OF AMERICA

Current Principal Place of Business:

6011 PIER PLACE DRIVE
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

6011 PIER PLACE DRIVE
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 27-3109907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELTON, THOMAS L
1074 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

GRIFFITH, JENNIFER L
6452 SHADOW COURT
LAKELAND, FL 33813 US

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: JENNIFER E. GRIFFITH

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRIFFITH, JENNIFER E
Address: 6542 SHADOW COURT
City-St-Zip: LAKELAND, FL 33813

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: JENNIFER E. GRIFFITH

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date