2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057805

Entity Name: SUPERIOR SPECIALTIES, INC.

FILED Jan 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

602 WOOD HOLLOW COURT APOPKA, FL 32712 US

Current Mailing Address: New Mailing Address:

602 WOOD HOLLOW COURT APOPKA, FL 32712 US

FEI Number: 80-0738709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EBRIGHT, NICOLE M 602 WOOD HOLLOW COURT APOPKA, FL 32712 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: EBRIGHT, NICOLE M
Address: 602 WOOD HOLLOW COURT
City-St-Zip: APOPKA, FL 32712 US

Title: T

Name: WEINSTEIN, BARRY
Address: 1721 PALM BEACH DR
City-St-Zip: APOPKA, FL 32712

Title: V

 Name:
 COLE, MICHAEL

 Address:
 5045 OLD CHENEY HWY

 City-St-Zip:
 ORLANDO, FL 32807

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: BARRY WEINSTEIN TREA 01/08/2012