

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089132

FILED
Sep 24, 2012
Secretary of State

Entity Name: SUPERIOR BEAUTY PRODUCTS, INC.

Current Principal Place of Business:

2103 MANATEE AVENUE WEST
BRADENTON, FL 34205 US

New Principal Place of Business:

4654 SR 64 EAST
310
BRADENTON, FL 34208 US

Current Mailing Address:

2103 MANATEE AVENUE WEST
BRADENTON, FL 34205 US

New Mailing Address:

4654 SR 64 EAST
BRADENTON, FL 34208 US

FEI Number: 45-4747063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, DAVID P SR.
2103 MANATEE AVENUE WEST
BRADENTON, FL 34205 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: RESHARD, DEVIN
Address: 4654 SR 64 EAST
City-St-Zip: BRADENTON, FL 34208 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: DAVID PAUL MONTGOMERY, SR., ESQ.

ASEC

09/24/2012

Electronic Signature of Signing Officer or Director

Date