

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000019661

Entity Name: SUPERIOR AIR-VAC, INC.

FILED
Apr 03, 2011
Secretary of State

Current Principal Place of Business:

11479 LITTLE BEAR DR
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

11479 LITTLE BEAR DR
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 65-0396767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPICKARD, WALTER
2630 NE 23RD COURT
POMPANO BCH., FL 33062 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: MCCARRICK, JOHN
Address: 11479 LITTLE BEAR DR
City-St-Zip: BOCA RATON, FL 33428 US

Title: STD
Name: SPICKARD, WALTER
Address: 2630 NE 23RD COURT
City-St-Zip: POMPANO BCH., FL 33062

Title: PD
Name: MCCARRICK, JOHN
Address: 11479 LITTLE BEAR DR
City-St-Zip: BOCA RATON, FL 33428

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: JOHN MCCARRICK

PD

04/03/2011

Electronic Signature of Signing Officer or Director

Date