

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000009725

Entity Name: SUPERIOR GLOSS, INC.

FILED  
Jan 23, 2009  
Secretary of State

## Current Principal Place of Business:

1820 SW 67TH TERRACE  
FORT LAUDERDALE, FL 33317

## New Principal Place of Business:

1820 SW 67TH TERRACE  
PLANTATION, FL 33317

## Current Mailing Address:

1820 SW 67TH TERRACE  
FORT LAUDERDALE, FL 33317

## New Mailing Address:

1820 SW 67TH TERRACE  
PLANTATION, FL 33317

FEI Number: 65-0464226

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

COPELAND, ANDREW D  
1820 SW 67TH TERRACE  
FORT LAUDERDALE, FL 33317 US

## Name and Address of New Registered Agent:

COPELAND, ANDREW D  
1820 SW 67TH TERRACE  
PLANTATION, FL 33317 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: ANDREW D COPELAND

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: COPELAND, ANDREW  
Address: 1820 SW 67TH TERRACE  
City-St-Zip: FORT LAUDERDALE, FL 33317

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: COPELAND, ANDREW D  
Address: 1820 SW 67TH TERRACE  
City-St-Zip: PLANTATION, FL 33317

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDREW D COPELAND

P

01/23/2009

Electronic Signature of Signing Officer or Director

Date