

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000016822

FILED
Jan 18, 2011
Secretary of State

Entity Name: SUPERIOR MECHANICAL SYSTEMS INC.

Current Principal Place of Business:

6482 PARK BLVD
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

Current Mailing Address:

6482 PARK BLVD
PINELLAS PARK, FL 33781 US

New Mailing Address:

FEI Number: 59-3229239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLNEY, GREGORY L
757 ARLINGTON AVENUE NORTH
ST PETERSBURG, FL 33701 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: PRES
Name: PERERA, RAUL
Address: 1160 80TH STREET COURT SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: VP
Name: PERERA, CHRISTINE B
Address: 1160 80TH STREET COURT SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: TR
Name: DULIN, CLINTON R
Address: 6016 36TH COURT EAST
City-St-Zip: ELLENTON, FL 34222

Title: SEC
Name: STONE, THOMAS
Address: 1452 DRUID ROAD EAST
City-St-Zip: CLEARWATER, FL 33756

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: CLINT DULIN

TR

01/18/2011

Electronic Signature of Signing Officer or Director

Date