

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000087184

FILED
Apr 25, 2008
Secretary of State

Entity Name: SUPERIOR AUTO CONSULTANTS, INC.

Current Principal Place of Business:

6013 GOLF VILLAS DR
BOYNTON BEACH, FL 33437

New Principal Place of Business:

400 S. FEDERAL HIGHWAY
SUITE 409
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

6013 GOLF VILLAS DR
BOYNTON BEACH, FL 33437

New Mailing Address:

6013 GOLF VILLAS DR
BOYNTON BEACH, FL 33437 US

FEI Number: 65-0620186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UDELL, SHERRY M
6013 GOLF VILLAS DR
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

UDELL, SHERRY M PRES.
6013 GOLF VILLAS DR
BOYNTON BEACH, FL 33437 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: SHERRY M UDELL

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: UDELL, SHERRY M
Address: 6013 GOLF VILLAS DR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: UDELL, SHERRY M PRES
Address: 6013 GOLF VILLAS DR
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: SEC. () Change (X) Addition
Name: COHEN, CAROL SEC
Address: 400 S FEDERAL HIGHWAY SUITE 409
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: V.P. () Change (X) Addition
Name: UDELL, ELLIS B V.P.
Address: 400 S. FEDERAL HIGHWAY SUITE #409
City-St-Zip: BOYNTON BEACH, FL 33435 U.

Title: V.P. () Change (X) Addition
Name: COHEN, KENNETH E V.P.
Address: 400 SB FEDERAL HIGHWAY SUITE #409
City-St-Zip: BOYNTON BEACH, FL 33435 US

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: SHERRY M. UDELL

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date