

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000093744

FILED
Jan 06, 2011
Secretary of State

Entity Name: SUPERIOR AUTO CENTERS, INC.

Current Principal Place of Business:

2861 EXECUTIVE DRIVE
#210
ST PETERSBURG, FL 33705

New Principal Place of Business:

456 DR. ML KING STREET NORTH
ST PETERSBURG, FL 33705

Current Mailing Address:

2861 EXECUTIVE DRIVE
SUITE 210
CLEARWATER, FL 33762

New Mailing Address:

456 DR. ML KING STREET NORTH
ST. PETERSBURG, FL 33705

FEI Number: 65-0711620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOVAK, MICHAEL J
2861 EXECUTIVE DRIVE STE 210
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

NOVAK, MICHAEL J
456 DR. ML KING STREET NORTH
ST. PETERSBURG, FL 33705 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NOVAK, MICHAEL J
Address: 456 DR. ML KING STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33705

Title: ST
Name: NOVAK, MARGARET B
Address: 456 DR. ML KING STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33705

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: MARGARET M NOVAK

SECR

01/06/2011

Electronic Signature of Signing Officer or Director

Date