2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 11, 2008 08:00 AN Secretary of State DOCUMENT # P96000099068 SUPERIOR HOMES & EQUIPMENT, INC. Principal Place of Business Mailing Address 4110 U S 27 NORTH SEBRING FL 33870 4110 US 27 NORTH SEBRING FL 33870 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3405915 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OAKLEY, MILES L 1010 STAR LAKE RD Street Address (P.O. Box Number is Not Acceptable) SEBRING FL 33870 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed learns of reprinted injent and the Tampi caste (NOTE: Registered Agent a genture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. U00000825173 □ Change □ Addition TITLE ☐ Deiete ПΠЕ 02/20/08-80108-017 150.00 NAME OAKLEY, ELIZABETH A NAME STREET ADDRESS 4110 U S 27 NORTH STREET ADDRESS CITY-ST-7IP SEBRING FL 33870 CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change Addition NAME CARPENTER, GLENN NAME STREET ADDRESS 409 W CARTER RD STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33813 CITY-ST-ZIP TITLE ☐ Delete THLE Change □ Addition NAME OAKLEY, MILES L NAME STREET ADDRESS 1010 STAR LAKE RD STREET ADDRESS CITY-ST-ZIP BARTOW FL 33830 CITY-ST-ZIP TITLE ☐ Daiete TITLE ☐ Change Addition t/AMr STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+SI-ZIP CITY-S1-ZIP De ele TITLE Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes: I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE: Elizabet and typed on printed name of signing officer on director Dark 184 2-5-08 863-402-0277