

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099068

FILED  
Feb 18, 2009  
Secretary of State

Entity Name: SUPERIOR HOMES & EQUIPMENT, INC.

## Current Principal Place of Business:

4110 US 27 NORTH  
SEBRING, FL 33870 US

## New Principal Place of Business:

## Current Mailing Address:

4110 U S 27 NORTH  
SEBRING, FL 33870 US

## New Mailing Address:

590 GRAND PRIX DR.  
SEBRING, FL 33872 US

FEI Number: 59-3405915

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OAKLEY, MILES L  
1010 STAR LAKE RD  
SEBRING, FL 33870 US

## Name and Address of New Registered Agent:

OAKLEY, MILES L  
1010 STAR LAKE RD  
BARTOW, FL 33830 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:

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: OAKLEY, ELIZABETH A  
Address: 4110 U S 27 NORTH  
City-St-Zip: SEBRING, FL 33870

Title: V ( ) Delete  
Name: CARPENTER, GLENN  
Address: 409 W CARTER RD  
City-St-Zip: LAKE LAND, FL 33813

Title: M ( ) Delete  
Name: OAKLEY, MILES L  
Address: 1010 STAR LAKE RD  
City-St-Zip: BARTOW, FL 33830

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: OAKLEY, ELIZABETH A  
Address: 509 GRAND PRIX DR.  
City-St-Zip: SEBRING, FL 33872

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ELIZABETH A. OAKLEY

PD

02/18/2009

Electronic Signature of Signing Officer or Director

Date