

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000010602

Entity Name: SUE'S ENTERPRISES INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

37245 S.R. 54 WEST
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

37245 S.R. 54 WEST
ZEPHYRHILLS, FL 33542

New Mailing Address:

FEI Number: 59-3421675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REFFIT, SUE
37245 S.R. 54 WEST
ZEPHYRHILLS, FL 33542 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: PD
Name: REFFIT, SUE
Address: 37245 SR 54 WEST
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: VPD
Name: REFFIT, R. MICHAEL
Address: 37245 SR 54 WEST
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: STD
Name: REFFIT, MARY B
Address: 37245 SR 54 WEST
City-St-Zip: ZEPHYRHILLS, FL 33542

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: MARY REFFIT

ST

04/25/2011

Electronic Signature of Signing Officer or Director

Date