2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000044397

FILED Apr 23, 2012 Secretary of State

Entity Name: SUPERIOR ENTERPRISES OF TAMPA BAY INC.

Current Principal Place of Business: New Principal Place of Business:

2506 AZEELE STREET TAMPA, FL 33609 1

Current Mailing Address: New Mailing Address:

2506 AZEELE STREET TAMPA, FL 33609 1

FEI Number: 59-3454975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOORE, TERENCE S 2506 AZEELE STREET TAMPA, FL 33609 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: MOORE, TERENCE S Address: 2506 AZEELE STREET City-St-Zip: TAMPA, FL 33609 1

Title: D

Name: MOORE, TERENCE S Address: 2506 AZEELE STREET City-St-Zip: TAMPA, FL 33609 1

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: TERENCE S. MOORE PVST 04/23/2012