

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000103709

FILED
Apr 08, 2009
Secretary of State

Entity Name: SUPERIOR CHARTER BUS INC

Current Principal Place of Business:

4200 GEORGIA AVENUE
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

4200 GEORGIA AVENUE
WEST PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 65-0800267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KYYRO, KIMMO
8044 STIRRUP CAY CT
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

KYYRO, KIMMO
4200 GEORGIA AVENUE
WEST PALM BEACH, FL 33405 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:

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KYYRO, KIMMO
Address: 8044 STIRRUP CAY CT
City-St-Zip: BOYNTON BEACH, FL 33436

Title: V () Delete
Name: LEHTO, TIMO-PEKKA
Address: 6898 PERDIDO BAY TERRACE
City-St-Zip: LAKE WORTH, FL 33463 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KYYRO, KIMMO
Address: 4200 GEORGIA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: V (X) Change () Addition
Name: LEHTO, TIMO-PEKKA
Address: 4200 GEORGIA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33405 US

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: KIMMO KYYRO

P

04/08/2009

Electronic Signature of Signing Officer or Director

Date