

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107890

FILED
Feb 20, 2012
Secretary of State

Entity Name: SUPERIOR TINT & SOUND, INC.

Current Principal Place of Business:

101 S. DIXIE HIGHWAY
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

6639 VENETIAN DR
LANTANA, FL 33462

New Mailing Address:

FEI Number: 65-0826383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NISBET, JON
101 S. DIXIE HIGHWAY
LAKE WORTH, FL 33460 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: P
Name: NISBET, JON
Address: 6639 VENETIAN DR
City-St-Zip: LANTANA, FL 33462

Title: T
Name: TOTH, KELLEY ANN
Address: 6639 VENETIAN DR
City-St-Zip: LANTANA, FL 33462 US

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: JON NISBET

Electronic Signature of Signing Officer or Director

P

02/20/2012

Date