

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049536

FILED
Apr 25, 2011
Secretary of State

Entity Name: SUPERIOR WATERCRAFT & ATV, INC.

Current Principal Place of Business:

20400 WELBORN RD
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

20400 WELBORN RD
NORTH FORT MYERS, FL 33917

New Mailing Address:

FEI Number: 65-0924730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMB, JEFFREY R
868 106TH AVENUE NORTH
NAPLES, FL 34108 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: PSTV
Name: SANIN, JANOS
Address: 20400 WELBORN RD
City-St-Zip: N.FT.MYERS, FL 33917

Title: D
Name: SANIN, JANOS
Address: 20400 WELBORN RD
City-St-Zip: N.FT.MYERS, FL 33917

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: JANOS SANIN

PSTV

04/25/2011

Electronic Signature of Signing Officer or Director

Date