

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S24282

FILED
Jan 05, 2006
Secretary of State

Entity Name: SUPERIOR POWER EQUIPMENT CO., INC.

Current Principal Place of Business:

12165 METRO HWY PKWY
UNIT 5 B
FT. MYERS, FL 33912 US

Current Mailing Address:

% POWER EQUIPMENT CO
7 FRANKLIN MCKAY DR
ATTLEBORO, MA 02703 US

New Principal Place of Business:

12165 METRO PKWY.
UNIT 5 B
FT. MYERS, FL 33912 US

New Mailing Address:

% POWER EQUIPMENT CO
7 FRANKLIN R. MCKAY RD.
ATTLEBORO, MA 02703 US

FEI Number: 06-1314709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUTHIER, ROBERT A
12591 EQUESTIAN CIRCLE #1202
FT MEYERS, FL 33907 US

Name and Address of New Registered Agent:

GAUTHIER, ROBERT A
550 DANLEY DRIVE
FT MYERS, FL 33909 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: ROBERT A. GAUTHIER

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: TOHER, PAUL,
Address: 699 KENDALL DRIVE
City-St-Zip: MARCO ISLAND, FL

Title: VPT () Delete
Name: BERUBE, NORMAND E.,
Address: 252 WALTER STREET
City-St-Zip: FALL RIVER, MA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL TOHER

PRES

01/05/2006

Electronic Signature of Signing Officer or Director

Date