

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S24282

FILED
Jan 04, 2007
Secretary of State

Entity Name: SUPERIOR POWER EQUIPMENT CO., INC.

Current Principal Place of Business:

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

New Principal Place of Business:

12165 METRO PKWY.
UNIT 5 B
FT. MYERS, FL 33966 US

Current Mailing Address:

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

New Mailing Address:

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
550 DANLEY DRIVE
FT MYERS, FL 33909 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

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: PS (X) Change () Addition
Name: TOHER, PAUL,
Address: 699 KENDALL DRIVE
City-St-Zip: MARCO ISLAND, FL 33937 US

Title: VPT (X) Change () Addition
Name: BERUBE, NORMAND E.,
Address: 252 WALTER STREET
City-St-Zip: FALL RIVER, MA 02724 US

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

PS

01/04/2007

Electronic Signature of Signing Officer or Director

Date