## **2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# M31439

Entity Name: SUPERIOR ELECTRONICS, INC.

**Current Principal Place of Business:** 

1140 KAPP DRIVE

CLEARWATER, FL 33765-2124

**Current Mailing Address:** 

1140 KAPP DRIVE

CLEARWATER, FL 33765-2124 US

FEI Number: 59-2684361 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE SOUZA, SHERMAN A 1313 WILDWOOD COURT DUNEDIN, FL 34698 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:

Electronic Signature of Registered Agent

Date

FILED Feb 27, 2025

**Secretary of State** 

0776950321CC

Officer/Director Detail:

Title P Title CEO

Name DE SOUZA, SHERMAN A Name KENNEDY, ANN

Address 1313 WILDWOOD CT Address 1313 WILDWOOD COURT

City-State-Zip: DUNEDIN FL 34698 City-State-Zip: DUNEDIN FL 34698

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: SHERMAN A. DESOUZA

**PRESIDENT** 

02/27/2025