2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032235

Entity Name: SUPERIOR REALTY HOLDINGS CORPORATION

Current Principal Place of Business:

901 CONTENTO STREET SARASOTA, FL 34242

Current Mailing Address:

901 CONTENTO STREET SARASOTA, FL 34242

FEI Number: 65-0826212 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEI FINANCIAL SERVICES, INC. 5348 DREW. ROAD VENICE, FL 34293 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 Apr 11, 2014

Secretary of State

CC3646493674

Officer/Director Detail:

Title D Title

NameBERNITT, ROBERT BNameBERNITT, NADJA MAddress901 CONTENTO ST.Address901 CONTENTO STREETCity-State-Zip:SARASOTA FL 34242City-State-Zip:SARASOTA FL 34242

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: ROBERT B. BERNITT

DIRECTOR

04/11/2014