

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J18813

FILED
Mar 21, 2011
Secretary of State

Entity Name: SUPERIOR PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

% LAWRENCE E. QUEEN
2915 SR 590, STE 21
CLEARWATER, FL 33759 US

New Principal Place of Business:

% LAWRENCE E. QUEEN
2420 ENTERPRISE ROAD, STE. 105
CLEARWATER, FL 33763 US

Current Mailing Address:

% LAWRENCE E. QUEEN
2915 SR 590, STE 21
CLEARWATER, FL 33759 US

New Mailing Address:

% LAWRENCE E. QUEEN
2420 ENTERPRISE ROAD, STE. 105
CLEARWATER, FL 33763 US

FEI Number: 59-2789558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUEEN, LAWRENCE E.
2915 SR 590
STE 21
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

QUEEN, LAWRENCE E.
2420 ENTERPRISE ROAD
SUITE 105
CLEARWATER, FL 33763 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:

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: QUEEN, GARY F.
Address: 2420 ENTERPRISE RD., STE. 105
City-St-Zip: CLEARWATER, FL 33763

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: GARY F. QUEEN

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date