

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L91785

FILED
Feb 13, 2012
Secretary of State

Entity Name: SUPERIOR IN-HOME CARE INC.

Current Principal Place of Business:

2400 W. MICHIGAN AVE
UNIT 21
PENSACOLA, FL 32526 US

New Principal Place of Business:

Current Mailing Address:

2400 W. MICHIGAN AVE
UNIT 21
PENSACOLA, FL 32526 US

New Mailing Address:

FEI Number: 59-3021356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, MELISSA A DON
2400 WEST MICHIGAN AVE, UNITE 21
PENSACOLA, FL 32526 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

OFFICERS AND DIRECTORS:

Title: P
Name: ELLIS, MELISSA A DON
Address: 7153 FITZPATRICK ROAD
City-St-Zip: PENSACOLA, FL 32526 US

Title: V
Name: ELLIS, JOSEPH H
Address: 7153 FITZPATRICK ROAD
City-St-Zip: PENSACOLA, FL 32526 US

Title: S
Name: SMITH, JULIE
Address: 1161 WOODLAKE DRIVE
City-St-Zip: CANTONMENT, FL 32533 US

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: MELISSA ELLIS

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date