2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013405

Entity Name: SUPERIOR PROPERTY SERVICES, INC.

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3038 FAIRVIEW ST. 207 6TH ST. N.

SAFETY HABOR, FL 34695 SAFETY HABOR, FL 34695

Current Mailing Address: New Mailing Address:

3038 FAIRVIEW ST. 207 6TH ST. N.

SAFETY HABOR, FL 34695 SAFETY HABOR, FL 34695

FEI Number: 59-3623234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SZELTNER, ELIZABETH H
3038 FAIRVIEW ST.
SAFETY HABOR, FL 34695 US
SZELTNER, ELIZABETH H
207 6TH ST. N.
SAFETY HABOR, FL 34695 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: ELIZABETH SZELTNER 02/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: SZELTNER, ELIZABETH H

Address: 207 6TH ST, N.

City-St-Zip: SAFETY HABOR, FL 34695

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: ELIZABETH SZELTNER PRES 02/09/2012