

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088519

FILED
May 01, 2009
Secretary of State

Entity Name: SUPERIOR SHARPENING SERVICES, INC.

Current Principal Place of Business:

2075 NE DIXIE HWY
JENSEN BEACH, FL 34957

New Principal Place of Business:

654 SE MONTEREY RD
STUART, FL 34994

Current Mailing Address:

2075 NE DIXIE HWY
JENSEN BEACH, FL 34957

New Mailing Address:

654 SW MONTEREY RD
STUART, FL 34994

FEI Number: 65-1039152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAGLIANO, ROBERT
2075 NE DIXIE HWY
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

CAGLIANO, ROBERT
654 SW MONTEREY RD
STUART, FL 34994 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: ROBERT CAGLIANO

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: CAGLIANO, ROB
Address: 801 S E CENTRAL PARKWAY
City-St-Zip: STUART, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: CAGLIANO, ROB
Address: 5573 SW ORCHID BAY DR.
City-St-Zip: PALM CITY, FL 34990 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT CAGLIANO

V

05/01/2009

Electronic Signature of Signing Officer or Director

Date