

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080111

FILED
Jun 01, 2009
Secretary of State

Entity Name: SUPERIOR BUILDING MAINTENANCE INC.

Current Principal Place of Business:

4030 SW 30TH AVE
HOLLYWOOD, FL 33312

New Principal Place of Business:

4040 SW 30TH AVE
HOLLYWOOD, FL 33312

Current Mailing Address:

PO BOX 292765
DAVIE, FL 33329 US

New Mailing Address:

FEI Number: 65-1130105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYLER, WILLIAM
5942 TRIPHAMMER RD.
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

TYLER, BILL
5942 TRIPHAMMER RD.
LAKE WORTH, FL 33463 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: BILL TYLER

06/01/2009

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: O () Delete
Name: PARRISH, SCOTT
Address: 4030 SW 30TH AVE
City-St-Zip: HOLLYWOOD, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: PARRISH, SCOTT
Address: 4040 SW 30TH AVE
City-St-Zip: HOLLYWOOD, FL 33312

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: SCOTT PARRISH

OWNE

06/01/2009

Electronic Signature of Signing Officer or Director

Date