

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129227

FILED
Jul 21, 2006
Secretary of State

Entity Name: SUPERIOR SITE MAINTENANCE, INC.

Current Principal Place of Business:

5 PHEASANT DRIVE
PALM COAST, FL 32164

New Principal Place of Business:

4683 PINEGATE RD
ORANGE PARK, FL 32003

Current Mailing Address:

5 PHEASANT DRIVE
PALM COAST, FL 32164

New Mailing Address:

4683 PINEGATE RD
ORANGE PARK, FL 32003

FEI Number: 20-0373209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUEY, JON J
5 PHEASANT DR
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

HUEY, JONNY J
4683 PINEGATE RD
ORANGE PARK, FL 32003 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: JONNY J HUEY

07/21/2006

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: P () Delete
Name: HUEY, JON J
Address: 5 PHEASANT DR
City-St-Zip: PALM COAST, FL 32164

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUEY, JONNY J
Address: 4683 PINEGATE RD
City-St-Zip: ORANGE PARK, FL 32003

Title: VP () Change (X) Addition
Name: ALLEN, TIMOTHY C
Address: 4683 PINEGATE RD
City-St-Zip: ORANGE PARK, FL 32003

I hereby certify that the information supplied with this filing does not qualify for the 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: JONNY J HUEY

P

07/21/2006

Electronic Signature of Signing Officer or Director

Date