

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056142

FILED
May 01, 2006
Secretary of State

Entity Name: SUPERIOR HOME HEALTH CARE SERVICES, INC.

Current Principal Place of Business:

3869 5TH AVENUE NORTH
ST. PETERSBURG, FL 33713

New Principal Place of Business:

20 E. MELBOURNE AVE.
STE 111
MELBOURNE, FL 32901

Current Mailing Address:

3869 5TH AVENUE NORTH
ST. PETERSBURG, FL 33713

New Mailing Address:

4920 W. CYPRESS STREET
STE 108
TAMPA, FL 33607

FEI Number: 20-0953898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGARVEY, DEREK
3869 5TH AVENUE NORTH
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

MCGARVEY, DEREK
4920 W. CYPRESS STREET
STE 108
TAMPA, FL 33607 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: DEREK MCGARVEY

05/01/2006

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: D () Delete
Name: MCGARVEY, DEREK
Address: 3869 5TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCGARVEY, DEREK
Address: 4920 W. CYPRESS STREET STE 108
City-St-Zip: TAMPA, FL 33607

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: DEREK MCGARVEY

PD

05/01/2006

Electronic Signature of Signing Officer or Director

Date