

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056142

FILED
Jan 21, 2008
Secretary of State

Entity Name: SUPERIOR HOME HEALTH CARE SERVICES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

645 CLASSIC CT
STE 103
MELBOURNE, FL 32940

Current Mailing Address:

4920 W. CYPRESS STREET
STE 108
TAMPA, FL 33607

New Mailing Address:

2860 SCHERER DR
STE 650
ST. PETERSBURG, FL 33716

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
4920 W. CYPRESS STREET
STE 108
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

MCGARVEY, DEREK
2860 SCHERER DR
STE 650
ST. PETERSBURG, FL 33716 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

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCGARVEY, DEREK
Address: 2860 SCHERER DR STE 650
City-St-Zip: ST. PETERSBURG, FL 33716

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: DEREK MCGARVEY

PD

01/21/2008

Electronic Signature of Signing Officer or Director

Date