

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056142

FILED
Apr 21, 2011
Secretary of State

Entity Name: SUPERIOR HOME HEALTH CARE SERVICES, INC.

Current Principal Place of Business:

645 CLASSIC CT
STE 103
MELBOURNE, FL 32940

New Principal Place of Business:

7331 OFFICE PARK PLACE
SUITE 200
MELBOURNE, FL 32940

Current Mailing Address:

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

New Mailing Address:

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
2860 SCHERER DR
STE 650
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: DEREK MCGARVEY

PD

04/21/2011

Electronic Signature of Signing Officer or Director

Date