

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040352

FILED
Mar 19, 2008
Secretary of State

Entity Name: SUPERIOR SITE SERVICES, INC.

Current Principal Place of Business:

110 NORTH POLAR AVE.
SANFORD, FL 32771 US

New Principal Place of Business:

110 NORTH POPLAR AVE.
SANFORD, FL 32771 US

Current Mailing Address:

5224 WEST STATE ROAD 46
PMB 231
SANFORD, FL 32771 US

New Mailing Address:

110 NORTH POPLAR AVE.
SANFORD, FL 32771 US

FEI Number: 20-4064153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEE, CHAD D
604 TUSCANY COURT
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

LEE, CHAD D
110 NORTH POPLAR AVE.
SANFORD, FL 32771 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: CHAD D. LEE

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LEE, CHAD D
Address: 604 TUSCANY COURT
City-St-Zip: SANFORD, FL 32771 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LEE, CHAD D
Address: 110 NORTH POPLAR AVE.
City-St-Zip: SANFORD, FL 32771 US

Title: VP () Change (X) Addition
Name: LEE, SHANZE
Address: 110 NORTH POPLAR AVE.
City-St-Zip: SANFORD, FL 32771 US

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: SHANZE LEE

VP

03/19/2008

Electronic Signature of Signing Officer or Director

Date