

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127673

FILED
Sep 15, 2008
Secretary of State

Entity Name: SUPERIOR MANAGEMENT CORPORATION

Current Principal Place of Business:

3017 KEY HARBOR DRIVE
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

401 SOUTH OLD COACHMAN ROAD
CLEARWATER, FL 33765 US

Current Mailing Address:

3017 KEY HARBOR DRIVE
SAFETY HARBOR, FL 34695 US

New Mailing Address:

401 SOUTH OLD COACHMAN ROAD
CLEARWATER, FL 33765 US

FEI Number: 68-0615177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHRISTOPOULOS, SOTIRIOS
3017 KEY HARBOR DRIVE
SAFETY HARBOR FL, FL 34695 US

Name and Address of New Registered Agent:

CHRISTOPOULOS, SOTIRIOS
401 SOUTH OLD COACHMAN ROAD
CLEARWATER, FL 33765 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: SOTIRIOS CHRISTOPOULOS

09/15/2008

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: CHRISTOPOULOS, SOTIRIOS
Address: 3017 KEY HARBOR DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHRISTOPOULOS, SOTIRIOS
Address: 401 SOUTH OLD COACHMAN ROAD
City-St-Zip: CLEARWATER, FL 33765 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: SOTIRIOS CHRISTOPOULOS

P

09/15/2008

Electronic Signature of Signing Officer or Director

Date