2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 16, 2011
Secretary of State

DOCUMENT# P07000070586

Entity Name: SUPERIOR CONCIERGE SERVICE INC.

Current Principal Place of Business:

217 DOE DR
DAVENPORT, FL 33837

New Principal Place of Business:

Current Mailing Address:

217 DOE DR
DAVENPORT, FL 33837

New Mailing Address:

FEI Number: 26-0454526 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JIMERSON, KATHLEEN
217 DOE DR
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

BUCHHARDT, TAMMY
217 DOE DR
DAVENPORT, FL 33837 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: TAMMY BUCHHARDT 03/16/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JIMERSON, KATHLEEN
Address: 217 DOE DR
City-St-Zip: DAVENPORT, FL 33837

Title: VP
Name: BUCHHARDT, TAMMY
Address: 217 DOE DRIVE
City-St-Zip: DAVENPORT, FL 33837

Title: VP
Name: HASSETT, VANESSA
Address: 10340 NORTH GLEN DR.
City-St-Zip: CLERMONT, FL 34711

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: TAMMY BUCHHARDT VP 03/16/2011
Electronic Signature of Signing Officer or Director Date