

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070586

FILED
Jan 19, 2012
Secretary of State

Entity Name: SUPERIOR CONCIERGE SERVICE INC.

Current Principal Place of Business:

217 DOE DR
DAVENPORT, FL 33837

New Principal Place of Business:

112 POLO PARK EAST BLVD
DAVENPORT, FL 33897

Current Mailing Address:

217 DOE DR
DAVENPORT, FL 33837

New Mailing Address:

112 POLO PARK EAST BLVD
DAVENPORT, FL 33897

FEI Number: 26-0454526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHHARDT, TAMMY
217 DOE DR
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

HARDT, TAMMY
112 POLO PARK EAST BLVD
DAVENPORT, FL 33897 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 HARDT

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: OLDRO, KATHLEEN
Address: 112 POLO PARK EAST BLVD
City-St-Zip: DAVENPORT, FL 33897

Title: VP
Name: HARDT, TAMMY
Address: 112 POLO PARK EAST BLVD
City-St-Zip: DAVENPORT, FL 33897

Title: DIR
Name: HASSETT, VANESSA
Address: 112 POLO PARK EAST BLVD
City-St-Zip: DAVENPORT, FL 33897

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: KATHLEEN OLDRO

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date