

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000091282

FILED
May 27, 2008
Secretary of State

Entity Name: SUPERIOR FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

11558 150TH CT N
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

11558 150TH CT N
JUPITER, FL 33478

New Mailing Address:

FEI Number: 26-0781265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONELON, THOMAS
7711 N MILITARY TRAIL SUITE 203
PALM BEACH GARDENS, FL 33410 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: PSD () Delete
Name: EXIZIAN, RHEA
Address: 11558 150TH CT N
City-St-Zip: JUPITER, FL 33478

Title: VD () Delete
Name: EXIZIAN, MICHAEL
Address: 11558 150TH CT N
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: EXIZIAN, MICHAEL
Address: 11558 150TH CT N
City-St-Zip: JUPITER, FL 33478

Title: VD (X) Change () Addition
Name: EXIZIAN, RHEA
Address: 11558 150TH CT N
City-St-Zip: JUPITER, FL 33478

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: MICHAEL S EXIZIAN

PRES

05/27/2008

Electronic Signature of Signing Officer or Director

Date