

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108973

Entity Name: SUPERIOR LIFE SOLUTIONS, INC.

FILED
Sep 02, 2008
Secretary of State

Current Principal Place of Business:

10550 SE 101ST AVENUE ROAD
BELLVIEW, FL 34420

New Principal Place of Business:

10061 SE 106TH ST
BELLEVIEW, FL 34420

Current Mailing Address:

10550 SE 101ST AVENUE ROAD
BELLVIEW, FL 34420

New Mailing Address:

10061 SE 106TH ST
BELLEVIEW, FL 34420

FEI Number: 26-1163263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROBBEY, SAMUEL JR
10550 SE 101ST AVENUE ROAD
BELLVIEW, FL 34420 US

Name and Address of New Registered Agent:

BROBBEY, SAMUEL JR
10061 SE 106TH ST
BELLEVIEW, FL 34420 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:

09/02/2008

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: PD () Delete
Name: BROBBEY, SAMUEL JR
Address: 10550 SE 101ST AVENUE ROAD
City-St-Zip: BELLVIEW, FL 34420

Title: VD () Delete
Name: BROBBEY, NANCY
Address: 10550 SE 101ST AVENUE ROAD
City-St-Zip: BELLVIEW, FL 34420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROBBEY, SAMUEL JR
Address: 10061 SE 106TH ST
City-St-Zip: BELLEVIEW, FL 34420

Title: VD (X) Change () Addition
Name: BROBBEY, NANCY
Address: 10061 SE 106TH ST
City-St-Zip: BELLEVIEW, FL 34420

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: SAMUEL BROBBEY, JR.

PD

09/02/2008

Electronic Signature of Signing Officer or Director

Date