

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064475

FILED
Apr 18, 2011
Secretary of State

Entity Name: SUPERIOR PROTECTION AGENCY, INC.

Current Principal Place of Business:

9162 HWY 90 W
DEFUNIAK SPRINGS, FL 32433

New Principal Place of Business:

147 E. MARIGOLD AVE.
DEFUNIAK SPRINGS, FL 32433

Current Mailing Address:

9162 HWY 90 W
DEFUNIAK SPRINGS, FL 32433

New Mailing Address:

147 E. MARIGOLD AVE.
DEFUNIAK SPRINGS, FL 32433

FEI Number: 27-1174446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAHAN, STEPHEN M
147 E MARIGOLD AVE
DEFUNIAK SPRINGS, FL 32433 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: PST
Name: CALLAHAN, STEPHEN M
Address: 147 E MARIGOLD AVE
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

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: STEPHEN M. CALLAHAN

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date