

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000073445

**FILED**  
**Jan 15, 2010**  
**Secretary of State**

**Entity Name:** SUPERIOR ON SITE SECURITY SERVICES, INC

**Current Principal Place of Business:**

715 NW 165 AVE  
PEMBROKE PINES, FL 33028

**New Principal Place of Business:**

527 EAST 9 STREET  
SUITE 2  
HIALEAH, FL 33010

**Current Mailing Address:**

715 NW 165 AVE  
PEMBROKE PINES, FL 33028

**New Mailing Address:**

527 EAST 9 STREET  
SUITE 2  
HIALEAH, FL 33010

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ABAY, FRANK  
715 NW 165 AVE  
PEMBROKE PINES, FL 33028 US

**Name and Address of New Registered Agent:**

ABAY, FRANK  
527 EAST 9 STREET  
SUITE 2  
HIALEAH, FL 33010 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: FRANK ABAY

01/15/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ABAY, FRANK  
Address: 527 EAST 9 STREET  
City-St-Zip: HIALEAH, FL 33010

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: FRANK ABAY

DIR

01/15/2010

Electronic Signature of Signing Officer or Director

Date