

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010653

FILED
Feb 05, 2012
Secretary of State

Entity Name: SUPERIOR HOME HEALTH AGENCY CORP

Current Principal Place of Business:

8052 N.W. 15TH MANOR
PLANTATION, FL 33322 US

New Principal Place of Business:

9715 W. BROWARD BLVD., #: 107,
PLANTATION, FL FL 33324 US

Current Mailing Address:

8052 N.W. 15TH MANOR
PLANTATION, FL 33322 US

New Mailing Address:

9715 W. BROWARD BLVD., #: 107,
PLANTATION, FL FL 33324 US

FEI Number: 80-0537998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINCLAIR, PAULA R
8052 N.W. 15TH MANOR
PLANTATION, FL FL 33322 US

Name and Address of New Registered Agent:

SINCLAIR, PAULA
9715 W. BROWARD BLVD., #: 107
PLANTATION, FL FL 33324 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: PAULA SINCLAIR

02/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS.
Name: SINCLAIR, PAULA
Address: 9715 W. BROWARD BLVD., #: 107
City-St-Zip: PLANTATION, FL 33324 US

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: PAULA SINCLAIR

DIR

02/05/2012

Electronic Signature of Signing Officer or Director

Date