

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083841

FILED
Apr 30, 2011
Secretary of State

Entity Name: SUPER SON'S HOLDINGS INC,

Current Principal Place of Business:

606 FORESTERIA DRIVE
LAKE PARK, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

606 FORESTERIA DRIVE
LAKE PARK, FL 33403 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SOLOMON FINANCIAL CONSULTANTS INC.
7801 W. COMMERCIAL BLVD
FT. LAUDERDALE, FL 33351 US

Name and Address of New Registered Agent:

SOLOMON FINANCIAL CONSULTANTS INC.
301 YAMATO ROAD
1240
BOCA RATON, FL 33431 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: SHELDON F JOHN

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: MCQUIEEN, GILLIAN A
Address: 606 FORESTERIA DRIVE
City-St-Zip: LAKE PARK, FL 33403 US

Title: VPD
Name: MCQUIEEN, FITZGERALD
Address: 606 FORESTERIA DRIVE
City-St-Zip: LAKE PARK, FL 33403

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: GILLIAN MCQUIEEN

PTS

04/30/2011

Electronic Signature of Signing Officer or Director

Date