

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000059370

FILED
Jan 07, 2012
Secretary of State

Entity Name: SUPERIOR CONSULTING SERVICES, INC.

Current Principal Place of Business:

542 E CAROLINE ST
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

542 E CAROLINE ST
TAVARES, FL 32778

New Mailing Address:

FEI Number: 59-3589516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULLEN, ELEANOR S
15810 ACORN CIRCLE
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

CULLEN, ELEANOR S
70 WOODSIDE DRIVE
LAKELAND, FL 33813 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:

Electronic Signature of Registered Agent

01/07/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CULLEN, ELEANOR S
Address: 70 WOODSIDE DRIVE
City-St-Zip: LAKELAND, FL 33813

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: ELEANOR S. CULLEN

D

01/07/2012

Electronic Signature of Signing Officer or Director

Date