2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031170

Entity Name: SUCCESS REALTY OF BOCA RATON INC

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17694 CIRCLE POND CT. BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

17694 CIRCLE POND COURT 17694 CIRCLE POND CT. BOCA RATON, FL 33496 BOCA RATON, FL 33496

FEI Number: 20-4411884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CATHCART, CHRISTOPHER C
2699 LEE ROAD
WINTER PARK, FL 32789 US
MENAGED, GENEVIEVE M
17694 CIRCLE POND CT.
BOCA RATON, FL 33496 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: GENEVIEVE MENAGED 02/18/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MENAGED, GENEVIEVE
Address: 17694 CIRCLE POND COURT
City-St-Zip: BOCA RATON, FL 33496

Title: VP

Name: MENAGED, YITCHAK
Address: 17694 CIRCLE POND COURT
City-St-Zip: BOCA RATON, FL 33496

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: GENEVIEVE MENAGED P 02/18/2010