

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034467

Entity Name: SUCCESS MENTORS, INC

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

9506 SOUTH RED ROAD
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

P O BOX 1319
STUART, FL 34991

New Mailing Address:

FEI Number: 27-2412005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OESTERLE, DOUGLAS
9506 S RED ROAD
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HAVENER, SUSAN
Address: P O BOX 1319
City-St-Zip: PALM CITY, FL 34991 US

Title: VP
Name: HAVENER, DWIGHT D
Address: P O BOX 1319
City-St-Zip: PALM CITY, F 34991 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: SUSAN HAVENER

PRES

04/02/2012

Electronic Signature of Signing Officer or Director

Date