2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000005765

Entity Name: LITERACY SUCCESS, INC.

Current Principal Place of Business:

TWO OCEANSIDE DRIVE ST AUGUSTINE, FL 32080

Current Mailing Address:

TWO OCEANSIDE DRIVE ST AUGUSTINE, FL 32080 US

FEI Number: 83-2654766 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DUFRESNE, ROBERT TWO OCEANSIDE DRIVE ST AUGUSTINE, FL 32080 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: ROBERT DUFRESNE 02/01/2023

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT Title TREASURER

NameDUFRESNE, MICHELE LNameDUFRESNE, ROBERTAddressTWO OCEANSIDE DRIVEAddressTWO OCEANSIDE DRIVECity-State-Zip:ST AUGUSTINE FL 32080City-State-Zip:ST AUGUSTINE FL 32080

Title SECRETARY Title DIRECTOR

NameDUFRESNE, ROBERTNameDUFRESNE, MICHELEAddressTWO OCEANSIDE DRIVEAddressTWO OCEANSIDE DRIVECity-State-Zip:ST AUGUSTINE FL 32080City-State-Zip:ST AUGUSTINE FL 32080

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: ROBERT DUFRESNE

Electronic Signature of Signing Officer/Director Detail

TREASURER

FILED Feb 01, 2023

Secretary of State

0386679445CC

Date

02/01/2023 Date