

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003427

Entity Name: SUCCESS INC. OF TEXAS

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

7113 LONGO DR.
THE COLONY, TX 75056

New Principal Place of Business:

Current Mailing Address:

7113 LONGO DR.
THE COLONY, TX 75056

New Mailing Address:

FEI Number: 75-2734241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUBBERS, DAN
3541 FOWLER STREET
FT MYERS, FL 33901 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: P
Name: LUBBERS, DAN
Address: 7113 LONGO DR.
City-St-Zip: THE COLONY, TX 75056

Title: VP
Name: LUBBERS, JOSEPHINE
Address: 7113 LONGO DR.
City-St-Zip: THE COLONY, TX 75056

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: DAN LUBBERS

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date