

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112188

Entity Name: UNIVERSAL SUCCESS, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

1320 DOVERCOURT LANE
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

100 EAST GRANADA BLVD
ORMOND BEACH, FL 32176 US

Current Mailing Address:

1320 DOVERCOURT LANE
ORMOND BEACH, FL 32174 US

New Mailing Address:

100 EAST GRANADA BLVD
ORMOND BEACH, FL 32176 US

FEI Number: 65-1060691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRICK, TIMOTHY J
1320 DOVERCOURT LANE
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

FRICK, TIMOTHY J
100 EAST GRANADA BLVD
ORMOND BEACH, FL 32176 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:

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FRICK, TIMOTHY J
Address: 100 EAST GRANADA BLVD
City-St-Zip: ORMOND BEACH, FL 32176

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: TIMOTHY J. FRICK

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date