

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127400

FILED
Apr 17, 2008
Secretary of State

Entity Name: NOURISHING SUCCESS, INCORPORATED

Current Principal Place of Business:

190 NW SPAINSH RIVER BLVD.
#202
BOCA RATON, FL 33431

New Principal Place of Business:

72 NE 5TH AVENUE
DELRAY BEACH, FL 33483 US

Current Mailing Address:

190 NW SPAINSH RIVER BLVD.
#202
BOCA RATON, FL 33431

New Mailing Address:

7669 CEDAR HURST CT
LAKE WORTH, FL 33467 US

FEI Number: 51-0440672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: CAGGIANI, CHRISTIE
Address: 7669 CEDAR HURST CT
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTIE CAGGIANI

DIR

04/17/2008

Electronic Signature of Signing Officer or Director

Date