

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005249

FILED
Mar 31, 2009
Secretary of State

Entity Name: SUCCESS BUILDERS OF FRUIT COVE, INC.

Current Principal Place of Business:

1410 FRUIT COVE ROAD N
FRUIT COVE, FL 32259

New Principal Place of Business:

Current Mailing Address:

1410 FRUIT COVE ROAD N
FRUIT COVE, FL 32259

New Mailing Address:

FEI Number: 65-1169837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMOUREUX, JAMES
1410 FRUIT COVE ROAD N
FRUIT COVE, FL 32259 US

Name and Address of New Registered Agent:

LAMOUREUX, JAMES C
1410 FRUIT COVE ROAD N
FRUIT COVE, FL 32259 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: JAMES C LAMOUREUX

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAMOUREUX, JAMES
Address: 1410 FRUIT COVE ROAD
City-St-Zip: FRUIT COVE, FL 32259

Title: VP () Delete
Name: LAMOUREUX, LYNN
Address: 1410 FRUIT COVE ROAD
City-St-Zip: FRUIT COVE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAMOUREUX, JAMES C
Address: 1410 FRUIT COVE ROAD
City-St-Zip: FRUIT COVE, FL 32259

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: JAMES C LAMOUREUX

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date