

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000141317

FILED
Apr 18, 2008
Secretary of State

Entity Name: SUCCESS BY DESIGN OF N.E. FLORIDA, INC.

Current Principal Place of Business:

1038-5 DUNN AVE
PMB 125
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

1038-5 DUNN AVE
PMB 125
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 20-0426349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHCHI, NADER P
1038-5 DUNN AVE PMB 125
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

KHORSANDIAN, ASPHANDIAR
1038-5 DUNN AVE PMB 125
JACKSONVILLE, FL 32218 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: ASPHANDIAR KHORSANDIAN

04/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ASHCHI, NADER P
Address: PO BOX 3374
City-St-Zip: DELAND, FL 32721

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KHORSANDIAN, ASPHANDIAR
Address: 1038-5 DUNN AVE. PMB #125
City-St-Zip: JACKSONVILLE, FL 32218

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: ASPHANDIAR KHORSANDIAN

AK

04/18/2008

Electronic Signature of Signing Officer or Director

Date