

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141317

FILED
Apr 15, 2011
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 (X)

Name and Address of Current Registered Agent:

W. HENRY, O'CONNELL
2825 LEWIS SPEEDWAY
SUITE 104
ST. AUGUSTINE, FL 32084 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: TERRILYNN, ASHCHI
Address: 1038-5 DUNN AVE. PMB #125
City-St-Zip: JACKSONVILLE, FL 32218

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: TERRILYNN ASHCHI

MGR

04/15/2011

Electronic Signature of Signing Officer or Director

Date