2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142600

FT LAUDERDALE, FL 33311

FILED Apr 03, 2010 Secretary of State

Entity Name: SUCCESS HOMES REALTY & FINANCIAL SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

2880 WEST OAKLAND PARK BLVD., STE 125D 120 EAST OAKLAND PARK BLVD.

105

FT LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

2880 WEST OAKLAND PARK BLVD., STE 125D 120 EAST OAKLAND PARK BLVD.

FT LAUDERDALE, FL 33311

FT LAUDERDALE, FL 33334

FEI Number: 65-0977221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VILLIERS, MARCIA
2880 WEST OAKLAND BLVD STE 125D

VILLIERS, MARCIA
120 EAST OAKLAND PARK BLVD.

FT LAUDERDALE, FL 33311 US 105
FT LAUDERDALE, FL 333314 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: MARCIA VILLIERS 04/03/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: VILLIERS, MARCIA V

Address: 120 EAST OAKLAND PARK BLVD. SUITE 105

City-St-Zip: FT LAUDERDALE, FL 33334

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: MARCIA VILLIERS D 04/03/2010