

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138135

FILED
Jan 19, 2009
Secretary of State

Entity Name: SPEECH & LANGUAGE SUCCESS, INC.

Current Principal Place of Business:

1631 S. FEDERAL HWY., #504
POMPANO BEACH, FL 33062

New Principal Place of Business:

1631 S. FEDERAL HWY.
APT 504
POMPANO BEACH, FL 33062

Current Mailing Address:

1631 S. FEDERAL HWY., #504
POMPANO BEACH, FL 33062

New Mailing Address:

1631 S. FEDERAL HWY.
APT 504
POMPANO BEACH, FL 33062

FEI Number: 20-5826025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIDIG, LINDSEY
1631 S. FEDERAL HWY., #504
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

WORTH, LINDSEY B
1631 S. FEDERAL HWY.
APT 504
POMPANO BEACH, FL 33062 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: LINDSEY B WORTH

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WORTH, LINDSEY
Address: 1631 FEDERAL HWY., #501
City-St-Zip: POMPANO BEACH, FL 33052

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WORTH, LINDSEY B
Address: 1631 S. FEDERAL HWY. APT 504
City-St-Zip: POMPANO BEACH, FL 33062

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: LINDSEY B WORTH

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date