

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004990

Entity Name: A GREAT SUCCESS, INC.

FILED
Jan 22, 2011
Secretary of State

Current Principal Place of Business:

125 SUGARBERRY DRIVE
JUPITER, FL 33458 US

New Principal Place of Business:

601 HERITAGE DRIVE
151
JUPITER, FL 33458 US

Current Mailing Address:

125 SUGARBERRY DRIVE
JUPITER, FL 33458 US

New Mailing Address:

601 HERITAGE DRIVE
151
JUPITER, FL 33458 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONSON, RUSH E
125 SUGARBERRY DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

SIMONSON, RUSH E
601 HERITAGE DRIVE
JUPITER, FL 33458 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: RUSH E. SIMONSON

01/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SIMONSON, RUSH E
Address: 601 HERITAGE DRIVE, SUITE 151
City-St-Zip: JUPITER, FL 33458 US

Title: P
Name: SIMONSON, LORI
Address: 601 HERITAGE DRIVE, SUITE 151
City-St-Zip: JUPITER, FL 33458 US

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: RUSH E. SIMONSON

CEO

01/22/2011

Electronic Signature of Signing Officer or Director

Date