2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088433

Entity Name: SUCCESS WAYS INC

FILED Jul 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 620 OLD BRIDGE CIR 4951 INTERNATIONAL DR DAVENPORT, FL 33897 K33 DAVENPORT, FL 33897 **Current Mailing Address: New Mailing Address:** 620 OLD BRIDGE CIR DAVENPORT, FL 33897 FEI Number: 27-0471896 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: RODRIGUEZ, DARLING M 620 OLD BRIDGE CIR DAVENPORT, FL 33897 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete Title: () Change () Addition RODRIGUEZ, DARLING M Name: Name:

620 OLD BRIDGE CIR Address: Address: City-St-Zip:

DAVENPORT, FL 33897 City-St-Zip:

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.

Ρ SIGNATURE: DARLING RODRIGUEZ 07/06/2009