

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053399

FILED
Apr 30, 2012
Secretary of State

Entity Name: SUCESSS EXPRESS INC.

Current Principal Place of Business:

1100 8TH AVE
DELAND, FL 32724

New Principal Place of Business:

Current Mailing Address:

1100 8TH AVE
DELAND, FL 32724

New Mailing Address:

FEI Number: 30-0689321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THANIEL, ALONZO O
1100 8TH AVE
DELAND, FL 32724 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: THANIEL, ALONZO O
Address: 1100 8TH AVE
City-St-Zip: DELAND, FL 32724

Title: VP
Name: THANIEL, BRIDGET R
Address: 2045 3TH AVE
City-St-Zip: DELAND, FL 32724

Title: SEC
Name: MASSARO, ANNMARIE
Address: 1100 8TH AVE
City-St-Zip: DELAND, FL 32724

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: ALONZO O. THANIEL

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date