

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000075499

**FILED**  
**Jan 06, 2012**  
**Secretary of State**

**Entity Name:** SUCCESS BY CHOICE SYSTEMS AND DESIGNS INC.

**Current Principal Place of Business:**

29 COUNTRY CLUB RD.  
SHALIMAR, FL 32579

**New Principal Place of Business:**

**Current Mailing Address:**

29 COUNTRY CLUB RD.  
SHALIMAR, FL 32579

**New Mailing Address:**

**FEI Number:** 59-3629445

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WENZEL, VALERIE PRES  
29 COUNTRY CLUB RD.  
SHALIMAR, FL 32579 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: PRES  
Name: WENZEL, VALERIE  
Address: 29 COUNTRY CLUB ROAD  
City-St-Zip: SHALIMAR, FL 32579 US

Title: VP  
Name: GLENN, WENZEL E  
Address: 29 COUNTRY CLUB RD  
City-St-Zip: SHALIMAR, FL 32579 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: GLENN WENZEL

VP

01/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date