

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060842

Entity Name: WELL SEASONED, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

2430 NEW YORK STREET
MELBOURNE, FL 329046230 US

New Principal Place of Business:

815 BRIAR CREEK BLVD NE
302
PALM BAY, FL 32905 US

Current Mailing Address:

2430 NEW YORK STREET
MELBOURNE, FL 329046230 US

New Mailing Address:

815 BRIAR CREEK BLVD NE
302
PALM BAY, FL 32904 US

FEI Number: 26-2864153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEALY, DANIELLE
2430 NEW YORK STREET
MELBOURNE, FL 329046230 US

Name and Address of New Registered Agent:

HEALY, DANIELLE
815 BRIAR CREEK BLVD NE
302
PALM BAY, FL 32905 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

04/24/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HEALY, DANIELLE
Address: 2430 NEW YORK STREET
City-St-Zip: MELBOURNE, FL 329046230 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HEALY, DANIELLE
Address: 815 BRIAR CREEK BLVD NE SUITE 302
City-St-Zip: PALM BAY, FL 32905 US

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: DANIELLE HEALY

Electronic Signature of Signing Officer or Director

P

04/24/2009

Date