

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060842

Entity Name: WELL SEASONED, INC.

FILED
Feb 01, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

110 SUNNY LANE
COCOA BEACH, FL 32931 US

Current Mailing Address:

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

New Mailing Address:

110 SUNNY LANE
COCOA BEACH, FL 32931 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
815 BRIAR CREEK BLVD NE
302
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

HEALY, DANIELLE
110 SUNNY LANE
COCOA BEACH, FL 32931 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

02/01/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: HEALY, DANIELLE
Address: 110 SUNNY LANE
City-St-Zip: COCOA BEACH, FL 32931 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: DANIELLE HEALY

PD

02/01/2010

Electronic Signature of Signing Officer or Director

Date