

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H55354

FILED
Apr 29, 2009
Secretary of State

Entity Name: WELLESLEY DEVELOPMENT CORP.

Current Principal Place of Business:

28960 US HWY 19 N
STE 100
CLEARWATER, FL 33761 US

New Principal Place of Business:

Current Mailing Address:

28960 US HWY 19 N
STE 100
CLEARWATER, FL 33761 US

New Mailing Address:

FEI Number: 59-2534082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM RAMBAUM P.A.
28960 US HWY 19N
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

RAMBAUM, WILLIAM R P.A.
28960 US HWY 19N
SUITE 100
CLEARWATER, FL 33761 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: WILLIAM RAMBAUM

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HOY, RICHARD
Address: 19 BRIGANTINE ST.
City-St-Zip: KIRKLAND, QUEBEC H9H 5A7, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HOY, RICHARD D
Address: 19 BRIGANTINE ST.
City-St-Zip: KIRKLAND, QUEBEC H9H 5A7, FL 32162

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: RICHARD HOY

PST

04/29/2009

Electronic Signature of Signing Officer or Director

Date