

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H55354

FILED
Apr 11, 2011
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:

RAMBAUM, WILLIAM R P.A.
28960 US HWY 19N
SUITE 100
CLEARWATER, FL 33761 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: PST
Name: HOY, RICHARD D
Address: 19 BRIGANTINE ST.
City-St-Zip: KIRKLAND, QUEBEC H9H 5A7, FL 32162

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: RICHARD HOY

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date