2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063477

Entity Name: WELL-BRED REAL ESTATE, INC.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13591 GREENTREE TRAIL WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

13591 GREENTREE TRAIL WELLINGTON, FL 33414

FEI Number: 11-3670173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FAIRCLOUGH, ADRIAN 13591 GREENTREE TRAIL WELLINGTON, FL 33414 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

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FAIRCLOUGH, ADRIAN
Address: 13591 GREENTREE TRAIL
City-St-Zip: WELLINGTON, FL 33414

Title: SD

Name: FAIRCLOUGH, SONIA
Address: 13591 GREENTREE TRAIL
City-St-Zip: WELLINGTON, FL 33414

Title: V

Name: HOPSON, DANIELLE
Address: 12228-3 SAGHARBOR CT
City-St-Zip: WELLINGTON, FL 33414

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: S FAIRCLOUGH PRES 04/26/2012