

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000123758

FILED
Sep 16, 2012
Secretary of State

Entity Name: TRADEWIND REAL ESTATE CORP.

Current Principal Place of Business:

47 SW OSCEOLA STREET, SUITE 103
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 84
STUART, FL 34995

New Mailing Address:

FEI Number: 20-2612249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANDLER, DIANNE
3411 SE FAIRWAY WEST
STUART, FL 34997 US

Name and Address of New Registered Agent:

CHANDLER, DIANNE
47 SW OSCEOLA ST.
UNIT #103
STUART, FL 34994 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: DIANNE CHANDLER

09/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CHANDLER, DIANNE M
Address: P.O. BOX 84
City-St-Zip: STUART, FL 34995

Title: D
Name: MCCALL, JOHN R
Address: P.O. BOX 84
City-St-Zip: STUART, FL 34995

Title: D
Name: CHANDLER, LEWIS
Address: P.O. BOX 84
City-St-Zip: STUART, FL 34995

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: DIANNE CHANDLER

PD

09/16/2012

Electronic Signature of Signing Officer or Director

Date