

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041769

Entity Name: 656 R/E VENTURE, INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

12651 WALSINGHAM RD
SUITE #A
LARGO, FL 33774

New Principal Place of Business:

12651 WALSINGHAM RD
SUITE #E
LARGO, FL 33774

Current Mailing Address:

12651 WALSINGHAM RD
SUITE #A
LARGO, FL 33774

New Mailing Address:

12651 WALSINGHAM RD
SUITE #E
LARGO, FL 33774

FEI Number: 20-2628075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICH, JOHN D
12651 WALSINGHAM RD.
SUITE #A
LARGO, FL 33774 US

Name and Address of New Registered Agent:

RICH, JOHN D
12651 WALSINGHAM RD.
SUITE #E
LARGO, FL 33774 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:

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDC
Name: RICH, JOHN D
Address: 12651 WALSINGHAM RD., #E
City-St-Zip: LARGO, FL 33774

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: JOHN D. RICH

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date