

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000057165

FILED
Aug 14, 2007
Secretary of State

Entity Name: WELLING DEVELOPMENT, INC.

Current Principal Place of Business:

3780 N.W. 124TH AVENUE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

2333 N. STATE RD. 7
SUITES R & S
MARGATE, FL 33067

Current Mailing Address:

3780 N.W. 124TH AVENUE
CORAL SPRINGS, FL 33065

New Mailing Address:

2333 N. STATE RD. 7
SUITES R & S
MARGATE, FL 33067

FEI Number: 56-2510508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOWELL, MARTHA G
7111 W. CYPRESSHEAD DRIVE
PARKLAND, FL 33067 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: PRES () Delete
Name: NOWELL, MARTHA G
Address: 7111 W. CYPRESSHEAD DR.
City-St-Zip: PARKLAND, FL 33065

Title: VP () Delete
Name: HENNING, ROBERT C III
Address: 17330 46TH COURT NORTH
City-St-Zip: LOXAHATCHEE, FL 33479

Title: SEC () Delete
Name: NOWELL, MARTHA G
Address: 7111 W. CYPRESSHEAD DRIVE
City-St-Zip: PARKLAND, FL 33067

Title: TRES () Delete
Name: NOWELL, MARTHA G
Address: 7111 W. CYPRESSHEAD DRIVE
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HENNING, III, ROBERT C
Address: 17330 46TH COURT NORTH
City-St-Zip: LOXAHATCHEE, FL 33479

Title: VP (X) Change () Addition
Name: NOWELL, MARTHA G
Address: 7111 W. CYPRESSHEAD DR.
City-St-Zip: PARKLAND, FL 33067

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTHA G. NOWELL

V.P.

08/14/2007

Electronic Signature of Signing Officer or Director

Date