

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014292

FILED
Apr 30, 2012
Secretary of State

Entity Name: MWB REAL ESTATE VENTURE, INC.

Current Principal Place of Business:

5626 WOOD STORK LANE
GRANT, FL 32949

New Principal Place of Business:

1124 S. WICKHAM ROAD
WEST MELBOURNE, FL 32904

Current Mailing Address:

5626 WOOD STORK LANE
GRANT, FL 32949

New Mailing Address:

1124 S. WICKHAM ROAD
WEST MELBOURNE, FL 32904

FEI Number: 26-3330399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLT, MARCELLA W
5626 WOOD STORK LANE
GRANT, FL 32949 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: P
Name: BOLT, MARCELLA W
Address: 5626 WOOD STORK LANE
City-St-Zip: GRANT, FL 32949

Title: D
Name: BOLT, III, CONWAY A
Address: 5626 WOOD STORK LANE
City-St-Zip: GRANT, FL 32949

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: MARCELLA W. BOLT

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date