

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048827

FILED
Apr 24, 2012
Secretary of State

Entity Name: WELLINGTON BAY RESIDENCE, INC.

Current Principal Place of Business:

13988 PADDOCK DR
WELLINGTON, FL 33414

New Principal Place of Business:

104 COCOPLUM CIRCLE
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

13988 PADDOCK DR
WELLINGTON, FL 33414

New Mailing Address:

104 COCOPLUM CIRCLE
ROYAL PALM BEACH, FL 33411

FEI Number: 45-2402973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORBIN, DEBBIE
104 COCOPLUM CIRCLE
ROYAL PALM BEACH, FL 33411 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: DEBBIE CORBIN

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CORBIN, DEBBIE
Address: 104 COCOPLUM CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: DEBBIE CORBIN

CEO

04/24/2012

Electronic Signature of Signing Officer or Director

Date