

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061063

FILED
Apr 23, 2012
Secretary of State

Entity Name: A BETTER WAY REAL ESTATE INVESTING, INC.

Current Principal Place of Business:

230 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

230 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 45-2760336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERNATIONAL ADMINISTRATIVE SERVICES, INC
230 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

BELL, MATTHEW
109 AMBERSWEET WAY
SUITE 401
DAVENPORT, FL 33897 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: MATTHEW BELL

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MACLEOD, KIMBERLEY
Address: 1704 TOTEM RANCH RD.
City-St-Zip: OXFORD STATION, ON K0G 1T0 CA

Title: VP/D
Name: MACLEOD, CHRIS
Address: 1704 TOTEM RANCH RD.
City-St-Zip: OXFORD STATION, ON K0G 1T0 CA

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: KIMBERLEY MACLEOD

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date