

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000071206

Entity Name: ADDIEWELL INVESTMENTS, INC.

FILED
Oct 01, 2009
Secretary of State

Current Principal Place of Business:

450 NE 20TH STREET, STE 109
BOCA RATON, FL 33431

New Principal Place of Business:

909 TURNER ROAD
DELRAY BEACH, FL 33483

Current Mailing Address:

450 NE 20TH STREET, STE 109
BOCA RATON, FL 33431

New Mailing Address:

909 TURNER ROAD
DELRAY BEACH, FL 33483

FEI Number: 65-0939849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADDIE, ROBERT L
450 NE 20TH STREET, STE 109
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

COALE, ONYX L
909 TURNER ROAD
DELRAY BEACH, FL 33483 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: ONYX COALE

10/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADDIE, ROBERT L
Address: 450 NE 20TH STREET, STE 109
City-St-Zip: BOCA RATON, FL 33431

Title: ST (X) Delete
Name: COALE, ONYX L
Address: 450 NE 20TH STREET, STE 109
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OWNR (X) Change () Addition
Name: COALE, ONYX
Address: 909 TURNER ROAD
City-St-Zip: DELRAY BEACH, FL 33483

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: ONYX COALE

OWNR

10/01/2009

Electronic Signature of Signing Officer or Director

Date