

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017946

Entity Name: WELLCRAFT FABRICATION INC.

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

11631-1 COLUMBIA PARK DR E
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

11631-1 COLUMBIA PARK DR E
JACKSONVILLE, FL 32258

New Mailing Address:

FEI Number: 43-1995512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMPTON, ROBERT F
4051 LIVINGSTON RD
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

HAMPTON, TERRI L
4051 LIVINGSTON RD
JACKSONVILLE, FL 32257 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: TERRI L HAMPTON

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAMPTON, ROBERT F
Address: 4051 LIVINGSTON RD
City-St-Zip: JACKSONVILLE, FL 32257

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAMPTON, TERRI L
Address: 4051 LIVINGSTON RD
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP () Change (X) Addition
Name: HAMPTON, ROBERT F
Address: 4051 LIVINGSTON RD
City-St-Zip: JACKSONVILLE, FL 32257

Title: SEC () Change (X) Addition
Name: HAMPTON, TERRI L
Address: 4051 LIVINGSTON RD
City-St-Zip: JACKSONVILLE, FL 32257

Title: TRE () Change (X) Addition
Name: HAMPTON, TERRI L
Address: 4051 LIVINGSTON RD
City-St-Zip: JACKSONVILLE, FL 32257

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: TERRI L HAMPTON

P

02/18/2009

Electronic Signature of Signing Officer or Director

Date