2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017946

Entity Name: WELLCRAFT FABRICATION INC.

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11631-1 COLUMBIA PARK DR E JACKSONVILLE, FL 32258

Current Mailing Address: New Mailing Address:

11631-1 COLUMBIA PARK DR E JACKSONVILLE, FL 32258

FEI Number: 43-1995512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 HAMPTON, TERRI L

 Address:
 4051 LIVINGSTON RD

 City-St-Zip:
 JACKSONVILLE, FL 32257

Title: VP

 Name:
 HAMPTON, ROBERT F

 Address:
 4051 LIVINGSTON RD

 City-St-Zip:
 JACKSONVILLE, FL 32257

Title: SEC

 Name:
 HAMPTON, TERRI L

 Address:
 4051 LIVINGSTON RD

 City-St-Zip:
 JACKSONVILLE, FL 32257

Title: TRE

 Name:
 HAMPTON, TERRI L

 Address:
 4051 LIVINGSTON RD

 City-St-Zip:
 JACKSONVILLE, FL 32257

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: TERRI L HAMPTON PRES 04/10/2012