2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067549

Entity Name: WELLS HAULING INC.

US

FILED Jan 23, 2011 Secretary of State

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

4025 PAW PAW TRAIL LAKE WALES, FL 33898

Current Mailing Address: New Mailing Address:

4025 PAW PAW TRAIL

LAKE WALES, FL 33898 US

FEI Number: 83-0458921 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:

WELLS, HOWARD E 4025 PAW PAW TRAIL LAKE WALES, FL 33898 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: P/D

 Name:
 WELLS, HOWARD E

 Address:
 4025 PAW PAW TRAIL

 City-St-Zip:
 LAKE WALES, FL 33898 US

Title: VP/T

 Name:
 WELLS, NORA A

 Address:
 4025 PAW PAW TRAIL

 City-St-Zip:
 LAKE WALES, FL 33898 US

Title: S

 Name:
 WELLS, NORA A

 Address:
 4025 PAW PAW TRAIL

 City-St-Zip:
 LAKE WALES, FL 33898 US

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: HOWARD E. WELLS PRES 01/23/2011