

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101608

FILED
Apr 25, 2011
Secretary of State

Entity Name: WELLS REALTY AND MANAGEMENT, INC.

Current Principal Place of Business:

1031 IVES DAIRY RD, SUITE
228
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1031 IVES DAIRY RD, SUITE
228
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

1031 IVES DAIRY RD
SUITE 228
MIAMI, FL 33179

FEI Number: 65-0694147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, GLENN O
10591 NW 12TH AVE
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

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
Name: WELLS, GLENN O
Address: 10591 NW 12TH AVE
City-St-Zip: MIAMI, FL 33150

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: GLENN O. WELLS

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date