2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G95321

Entity Name: WELLER CONSTRUCTORS, INC.

Current Principal Place of Business:

1821 S ORANGE BLOSSOM TRAIL APOPKA, FL 32703

Current Mailing Address:

1821 S ORANGE BLOSSOM TRAIL APOPKA, FL 32703 US

FEI Number: 59-2469864

Name and Address of Current Registered Agent:

H. J., VON WELLER III 1821 S ORANGE BLOSSOM TRAIL APOPKA, FL 32703 US CC8483079717

Certificate of Status Desired: No

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 |
|---------------------------|--|-----------------|------------------------------|------|
| Officer/Director Detail : | | | | |
| Title | CHAIRMAN | Title | CFO | |
| Name | VON WELLER, H. J.,III | Name | BOWER, ROBERT | |
| Address | 1821 S ORANGE BLOSSOM TR | Address | 1821 S ORANGE BLOSSOM TR | |
| City-State-Zip: | APOPKA FL 32703 | City-State-Zip: | APOPKA FL 32703 | |
| Title | VP | Title | PRESIDENT | |
| Name | OREN, JACK D. | Name | TUHELA, JOHN R | |
| Address | 1821 S ORANGE BLOSSOM TR | Address | 1821 S, ORANGE BLOSSOM TRAIL | |
| City-State-Zip: | APOPKA FL 32703 | City-State-Zip: | APOPKA FL 32703 | |
| Title | CEO | | | |
| Name | RUDASILL, CHRIS | | | |
| Address | 1821 S. ORANGE BLOSSOM TRAIL | | | |
| City-State-Zip: | APOPKA FL 32703 | | | |

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: ROBERT BOWER

CFO

03/21/2016

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 21, 2016 Secretary of State CC8483079717