

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 169154

Entity Name: WELLS MOTOR CO

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

1600 US 27 S
AVON PARK, FL 33825 US

New Principal Place of Business:

Current Mailing Address:

1600 US 27 S
AVON PARK, FL 33825 US

New Mailing Address:

FEI Number: 59-0700426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, STANLEY H PRES
1600 US 27 S
AVON PARK, FL 33825 US

Name and Address of New Registered Agent:

WELLS, STANLEY H
1600 US 27 S
AVON PARK, FL 33825 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: STANLEY H. WELLS

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: WELLS, KENNETH S
Address: 2600 W. SEVILLE DR.
City-St-Zip: AVON PARK, FL 33825 US

Title: PD
Name: WELLS, STANLEY H
Address: AZALIA DR
City-St-Zip: AVON PARK, FL 33825 US

Title: VD
Name: WELLS, KENNETH R
Address: LAKE LILLIAN DR.
City-St-Zip: AVON PARK, FL 33825 US

Title: D
Name: BRYANT, SARAH J
Address: 2435 LAKE LILLIAN DR
City-St-Zip: AVON PARK, FL 33825 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: STANLEY H. WELLS

PD

01/06/2012

Electronic Signature of Signing Officer or Director

Date