

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 586027

Entity Name: M. WELLS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

5512 WESCONNETT BLVD.
JACKSONVILLE, FL 32244 US

New Principal Place of Business:

15380 SW 75TH AVE
STARKE, FL 32091 US

Current Mailing Address:

P.O. BOX 7950
JACKSONVILLE, FL 322380950 US

New Mailing Address:

FEI Number: 59-1844716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, MICHAEL I
6043 MALCONE LANE
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

WELLS, MICHAEL I
15380 SW 75TH AVE
STARKE, FL 32091 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

04/30/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: WELLS, MICHAEL I
Address: 6043 MALCONE LANE
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: WELLS, MICHAEL I
Address: 15380 SW 75TH AVE
City-St-Zip: STARKE, FL 32091

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL I WELLS

Electronic Signature of Signing Officer or Director

PDS

04/30/2009

Date