2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01406

Entity Name: DIZZY WELLS, INC.

FILED Jan 11, 2010 Secretary of State

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

170 WEST DEARBORN STREET ENGLEWOOD, FL 34223

Current Mailing Address: New Mailing Address:

170 WEST DEARBORN STREET ENGLEWOOD, FL 34223

FEI Number: 59-2040343 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:

DUNKIN, DAVID 170 WEST DEARBORN ST ENGLEWOOD, FL ENGLEWOOD, FL 34223 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: WELLING, MICHAEL J Address: 1975 GEORGIA AVE City-St-Zip: ENGLEWOOD, FL 34224

Title: STD

Name: WELLING, MAUREEN
Address: 1975 GEORGIA AVE
City-St-Zip: ENGLEWOOD, FL 34224

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: MICHAEL J WELLING PRES 01/11/2010