

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002651

Entity Name: WELLS CARGO, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

1503 MCNAUGHTON ST
ELKHART, IN 46510

New Principal Place of Business:

Current Mailing Address:

1503 MCNAUGHTON ST
ELKHART, IN 46510

New Mailing Address:

FEI Number: 35-1021766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT () Delete
Name: WELLS, JEFFREY M
Address: 1503 MCNAUGHTON ST
City-St-Zip: ELKHART, IN 46510

Title: VC () Delete
Name: DUSTHIMER, THOMAS
Address: 1503 MCNAUGHTON ST
City-St-Zip: ELKHART, IN 46510

Title: DS () Delete
Name: ARKO, VICTOR
Address: 240 WATERFALL DRIVE
City-St-Zip: ELKHART, IN 46516

Title: CFO () Delete
Name: GILBERT, BRADLEY
Address: 1503 MCNAUGHTON ST
City-St-Zip: ELKHART, IN 46510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRAD GILBERT

CFO

05/01/2009

Electronic Signature of Signing Officer or Director

Date