

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000001616

Entity Name: WELLSCO, INC.

FILED
Jun 10, 2008
Secretary of State

Current Principal Place of Business:

1707 LINWOOD DR
PARAGOULD, AR 72450

New Principal Place of Business:

Current Mailing Address:

P O BOX 218
PARAGOULD, AR 72451

New Mailing Address:

FEI Number: 71-0615375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIKE, LEN
107 50TH AVE
BRADENTON, FL 34203 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: LEN PIKE

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: P () Delete
Name: WELLS, ANNE C
Address: 3201 S 2ND AVE
City-St-Zip: PARAGOULD, AR 72450

Title: VP () Delete
Name: WELLS, JAMES B
Address: P O BOX 218
City-St-Zip: PARAGOULD, AR 72451

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANNE C WELLS

P

06/10/2008

Electronic Signature of Signing Officer or Director

Date