

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000001616

Entity Name: WELLSCO, INC.

FILED
Nov 17, 2010
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:

1707 LINWOOD DR
PARAGOULD, AR 72450

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:

GRIMM, ALAN
21330 MARSH HAWK DR
LAND O LAKES, FL 34638 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: ALAN GRIMM

11/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: WELLS, JAMES B
Address: 1707 LINWOOD DR
City-St-Zip: PARAGOULD, AR 72450

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: JAMES B WELLS

VP

11/17/2010

Electronic Signature of Signing Officer or Director

Date