

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001766

Entity Name: P.G. WELLS ENTERPRISES, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

251 JEANELL DRIVE
SUITE 3
CARSON CITY, NV 89703

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 888
OHATCHEE, AL 36271

New Mailing Address:

FEI Number: 88-0492193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEMBRIDGE, KAREN
2724 SPINNERBAIT COURT
ST. AUGUSTINE, FL 32092 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

OFFICERS AND DIRECTORS:

Title: PST
Name: TAYLOR, MATTHEW
Address: 251 JEANELL DRIVE
City-St-Zip: CARSON CITY, NV 89703

Title: V
Name: PHILLIPS, JOHNNY
Address: 2874 ALABAMA HWY 144
City-St-Zip: OHATCHEE, AL 36271

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: JOHNNY PHILLIPS VP

VP

02/15/2011

Electronic Signature of Signing Officer or Director

Date