

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000445

Entity Name: WEL COMPANIES, INC.

FILED
Sep 15, 2011
Secretary of State

Current Principal Place of Business:

1625 S BROADWAY
DE PERE, WI 54115

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 5610
DE PERE, WI 54115

New Mailing Address:

FEI Number: 39-1277617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, BILL
6201 STATE ROAD 544 EAST
WINTER HAVEN, FL 33881 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: PTD
Name: TIELENS, BRUCE
Address: 1625 S BROADWAY
City-St-Zip: DE PERE, WI 54115

Title: VSD
Name: TIELENS, RANDY
Address: 1625 S BROADWAY
City-St-Zip: DE PERE, WI 54115

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: BRUCE TIELENS

PTD

09/15/2011

Electronic Signature of Signing Officer or Director

Date