2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000445

Entity Name: WEL COMPANIES, INC.

FILED Apr 02, 2012 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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1625 S BROADWAY DE PERE, WI 54115

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 5610 DE PERE, WI 54115

FEI Number: 39-1277617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, BILL 6201 STATE ROAD 544 EAST WINTER HAVEN, FL 33881 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:

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 04/02/2012