

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F44389

FILED
Apr 25, 2008
Secretary of State

Entity Name: THOMAS N. WELLS, ATTORNEY, A PROFESSIONAL ASSO CIATION

Current Principal Place of Business:

5950 WEST OAKLAND PARK BLVD.
SUITE 210
LAUDERHILL, FL 33313

New Principal Place of Business:

16840 S. U.S. HIGHWAY 441
SUITE 405A
SUMMERFIELD, FL 34491

Current Mailing Address:

5950 WEST OAKLAND PARK BLVD.
SUITE 210
LAUDERHILL, FL 33313

New Mailing Address:

16840 S. U.S. HIGHWAY 441
SUITE 405A
SUMMERFIELD, FL 34491

FEI Number: 59-2120272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, THOMAS N
5950 WEST OAKLAND PARK BLVD.
SUITE 210
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

WELLS, THOMAS, N.
16840 S. U.S. HIGHWAY 441
SUITE 405A
SUMMERFIELD, FL 34491 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: TNW

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WELLS, THOMAS N. ESQ,
Address: 5950 WEST OAKLAND PARK
City-St-Zip: LAUDERHILL, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WELLS, THOMAS N
Address: 16840 S. U.S. HIGHWAY 441 SUITE 405A
City-St-Zip: SUMMERFIELD, FL 34491 US

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: TNW

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date