

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F44389

FILED
Apr 30, 2012
Secretary of State

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

Current Principal Place of Business:

16910 S US HWY 441
SUITE 205
SUMMERFIELD, FL 34491

New Principal Place of Business:

13940 US HWY 441
SUITE 204
THE VILLAGES, FL 32159

Current Mailing Address:

16910 S US HWY 441
SUITE 205
SUMMERFIELD, FL 34491

New Mailing Address:

13940 US HWY 441
SUITE 204
THE VILLAGES, FL 32159

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.
16910 S US HWY 441
SUITE 205
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

WELLS, THOMAS, N.
13940 U.S. HIGHWAY 441
SUITE 204
THE VILLAGES, FL 32159 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

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WELLS, THOMAS N
Address: 13940 US HWY 441 SUITE 204
City-St-Zip: THE VILLAGES, FL 32159 US

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: THOMAS N. WELLS

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date