

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002515

FILED
Feb 12, 2011
Secretary of State

Entity Name: WELLS FLORIDA LAND CORPORATION

Current Principal Place of Business:

6200 W. MEQUON ROAD
MEQUON, WI 53092

New Principal Place of Business:

Current Mailing Address:

13857 N. GREEN BAY ROAD
MEQUON, WI 53097

New Mailing Address:

FEI Number: 39-1729921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, ROBERT L
6200 W. MEQUON ROAD
MEQUON,, FL 53092 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: DS
Name: SPRAGUE, MARILYN W
Address: 647 CLOVELLY LANE
City-St-Zip: DEVON, PA 19333

Title: DVP
Name: WELLS, ROBERT L
Address: 3429 W. PICARDY CT.
City-St-Zip: MEQUON, WI 53092

Title: DVP
Name: WELLS, JOHN M
Address: 14104 N. GREEN BAY RD
City-St-Zip: MEQUON, WI 53097

Title: DP
Name: MINAHAN, SUSAN W
Address: 13909 N. GREEN BAY ROAD
City-St-Zip: MEQUON, WI 53097

Title: DT
Name: CUSTER, JEAN W
Address: 13857 N. GREEN BAY ROAD
City-St-Zip: MEQUON, WI 53097

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: JEAN W. CUSTER

DT

02/12/2011

Electronic Signature of Signing Officer or Director

Date