2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED May 09, 2008 08:00 AN Secretary of State DOCUMENT # G15853 1. Entity Name WELLS' AUTOMOTIVE, INC. Principal Place of Business Mailing Address 1050 S. U.S. 1 1050 S. US1 SUITE 2 SUITE 2 MALABAR FL 32950 MALABAR FL 32950 3. Mailing Address 2. Principal Place of Business - No P.C. Box # Scite, Apt. #, etc. Suite Apt. #. erc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEi Number 59-2243331 Not Applicable Zib Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HOPEWELL, FRANCES M. Street Address (P.O. Box Number is Not Acceptable) 311 SCHOOL RD. INDIAN HARBOUR BCH. FL 32937 City Zip Code FL 8. 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. I am familiar with, and accept the colligations of registered agent. SIGNATURE. Signature, typed or grinted name of registered agent and the if applicable, (NOTE: Registered Agent a gontare required when revisiteing) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Dercte TITLE ☐ Change ☐ Addition NAME HOPEWELL, DOUGLAS J. NAME U000009503<u>6</u>6 STREET ADDRESS 674 ALMANSA ST NE STREET ADDRESS 06/ŎŠŹŌŠ—ŠŌŌĠĠ—OO8 150.00 PALM BAY FL CITY-ST-ZIP CITY-ST-ZI? VΠ TITLE ☐ Defete ПΠЕ Change Addition HOPEWELL, ROBERT NAME NAME 311 SCHOOL RD. STREET ADDRESS STREET ADORESS CITY-ST-7/2 INDIAN HARBOR BCH.FL CITY-ST-7IP TITLE ☐ Derete TIRE Change Addition NAME HOPEWELL, FRANCES M. NAME STREET ADDRESS STREET ADDRESS 311 SCHOOL RD. CITY - ST - 712 INDIAN HARBOUR BCH. FL CITY-ST-7IP THE ☐ Derete TITLE ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-212 CITY-SI-ZIP TITLE Change ☐ Addition ☐ Deiete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY- ST- AP ☐ Delete Change THLE Addition NAME STREET ADDRESS STREET ADDRESS City-ST-ZiP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the examptions contained in Section 119. Florida Statutes: I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under path; 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all over like empowered.

SIGNATURE:

NATURE NO TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-18-08

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