

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H23502

FILED
Feb 13, 2009
Secretary of State

Entity Name: WELLS LAND DEVELOPMENT, INC.

Current Principal Place of Business:

12885 62ND STREET NORTH
SUITE 300
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

12885 62ND STREET NORTH
SUITE 300
LARGO, FL 33773 US

New Mailing Address:

12885 62ND STREET NORTH
#300
LARGO, FL 33773

FEI Number: 59-2451885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, ROGER
2393 WEYMOUTH DR
CLEARWATER, FL 33764 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WELLS, ROGER H.,
Address: 2393 WEYMOUTH DR
City-St-Zip: CLEARWATER, FL 33764

Title: V () Delete
Name: SABO, JOHN N.,
Address: 4055 JACARANDA CIRCLE
City-St-Zip: BROOKSVILLE, FL 34609

Title: ST () Delete
Name: WELLS, R MARY
Address: 2393 WEYMOUTH DR
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: R. MARY WELLS

ST

02/13/2009

Electronic Signature of Signing Officer or Director

Date