

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H72883

Entity Name: WELLS, INC.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

% WILLIAM C. WELLS
1701 COMMERCE AVE
HAINES CITY, FL 33844 US

New Principal Place of Business:

Current Mailing Address:

% WILLIAM C. WELLS
1701 COMMERCE AVE
HAINES CITY, FL 33844 US

New Mailing Address:

FEI Number: 59-2570370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WELLS, WILLIAM C.
1701 COMMERCE AVE
LOT# 6
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

WELLS, WILLIAM C
1701 COMMERCE AVE
LOT# 6
HAINES CITY, FL 33844 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: WILLIAM C. WELLS

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WELLS, WILLIAM C PRES
Address: 1701 COMMERCE AVE.
City-St-Zip: HAINES CITY, FL 33844

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: WILLIAM C. WELLS

DP

02/07/2012

Electronic Signature of Signing Officer or Director

Date