

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J44092

FILED
Feb 03, 2009
Secretary of State

Entity Name: JAMES R. WELLS INSURANCE AGENCY, INC.

Current Principal Place of Business:

2270 DREW ST STE A
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

2270 DREW ST STE A
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: 59-2739257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, JAMES R.
2270 DREW ST STE A
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

WELLS, JAMES R PRES
2270 DREW ST STE A
CLEARWATER, FL 33765 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: JAMES R. WELLS

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WELLS, JAMES R.,
Address: 2270 DREW ST., SUITE A
City-St-Zip: CLEARWATER, FL 33765 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WELLS, JAMES R PRES
Address: 2270 DREW ST., SUITE A
City-St-Zip: CLEARWATER, FL 33765 US

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: JAMES R. WELLS

PRES

02/03/2009

Electronic Signature of Signing Officer or Director

Date