

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K36673

FILED
Jun 15, 2009
Secretary of State

Entity Name: WELLS BROTHERS CONSTRUCTION CO. INC.

Current Principal Place of Business:

9440 SW 48TH AVE.
PALM CITY, FL 34990 US

New Principal Place of Business:

9600 SW CITRUS BLVD.
PALM CITY, FL 34990 US

Current Mailing Address:

9440 SW 48TH AVE.
PALM CITY, FL 34990 US

New Mailing Address:

9600 SW CITRUS BLVD.
PALM CITY, FL 34990 US

FEI Number: 65-0075750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, SCOTT
9440 SW 48TH AVE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

WELLS, SCOTT
4800 SE 43RD. STREET
OKEECHOBEE, FL 34974 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: SCOTT WELLS

06/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WELLS, SCOTT
Address: 9440 SW 48TH AVE
City-St-Zip: PALM CITY, FL 34990

Title: V () Delete
Name: WELLS, DAVID
Address: 9440 SW 48TH AVE.
City-St-Zip: PALM CITY, FL 34990

Title: T () Delete
Name: WELLS, MIKE
Address: 4509 SE HWY 441
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WELLS, SCOTT
Address: 4800 SE 43RD. STREET
City-St-Zip: OKEECHOBEE, FL 34974

Title: V (X) Change () Addition
Name: WELLS, DAVID
Address: 9600 SW CITRUS BLVD.
City-St-Zip: PALM CITY, FL 34990

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: DAVID WELLS

VP

06/15/2009

Electronic Signature of Signing Officer or Director

Date