

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K36673

FILED
Jan 10, 2011
Secretary of State

Entity Name: WELLS BROTHERS CONSTRUCTION CO. INC.

Current Principal Place of Business:

9600 SW CITRUS BLVD.
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

9600 SW CITRUS BLVD.
PALM CITY, FL 34990 US

New Mailing Address:

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
4800 SE 43RD. STREET
OKEECHOBEE, FL 34974 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

OFFICERS AND DIRECTORS:

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

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

Title: T
Name: WELLS, DAVID
Address: 9600 SW CITRUS BLVD.
City-St-Zip: PALM CITY, FL 34990

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: DAVID WELLS

VP

01/10/2011

Electronic Signature of Signing Officer or Director

Date