

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M84422

FILED
Jan 06, 2011
Secretary of State

Entity Name: MIKE WELLS CUSTOM CABINETS, INC.

Current Principal Place of Business:

MICHAEL WELLS
5050 ISCAFF RD.
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

MICHAEL WELLS
5050 ISCAFF RD.
ST. AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 59-2890919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, MICHAEL I D
5050 I SCAFF RD.
ST. AUGUSTINE, FL 32092 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: D
Name: WELLS, MICHAEL I
Address: 5050 ISCAFF RD.
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: T
Name: WELLS, MICHAEL L
Address: 5050 H SCAFF RD.
City-St-Zip: ST AUG, FL 32092

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: MICHAEL WELLS

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date