2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR) ...

Apr 27, 2007 08:00 A Secretary of State DOCUMENT # P01000037619 1. Entity Name WELLMAN & SONS, INC. Principal Place of Business Mailing Address 1555 GULF TO BAY BLVD. 1555 GULF TO BAY BLVD. CLEARWATER FL 33755 **CLEARWATER FL 33755** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number City & State Applied For 59-3716489 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WELLMAN, ALEXANDER S 1555 GULF TO BAY BLVD. Street Address (P.O. Box Number is Not Acceptable) **CLEARWATER FL 33755** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agents Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THILL Delete 10101 Change ■ Addition WELLMAN, ALEXANDER NAMU NAME U00000740402 1631 E TURNER ST STREET ADDRESS STREET ADDRESS 05/14/07-80065-012 158.75 CLEARWATER FL 34616 CITY-ST-ZIP CHY-SI-ZIP PD IIIIF ☐ Delete □ Change Addition WELLMAN, ALEXANDER NAME NAME 3360 DRYER AVE STREET ADDRESS STREET ADDRESS LARGO FL 33770 CITY-SI-ZIP CITY-St-7IP STDV TITLE 🖵 Delete HILE. — - - 🖃 Citatige - 🗔 Addition WELLMAN, MICHELLE S NAME NAMI 3360 DRYER AVE STREET ADDRESS STREET ADDRESS **LARGO FL 33770** CITY-ST-ZIP CITY-SI-ZIP DELF ☐ Defete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP HILE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-ZIP HILE ☐ Delete HHE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY+ST-ZIP

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12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. alethedwell Wellman

SIGNATURE: