

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006681

Entity Name: WELLBUILT HOMES, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

9433 DELRAY DRIVE
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

Current Mailing Address:

9433 DELRAY DRIVE
NEW PORT RICHEY, FL 34654

New Mailing Address:

FEI Number: 02-0541473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEEB, ALEX
9020 RANCHO DEL RIO DR
STE 125
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

DEEB, ALEX
9400 RIVER CROSSING BLVD.
STE 102
NEW PORT RICHEY, FL 34655 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:

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALSINGHAM, WILLIAM S
Address: 9433 DELRAY DR
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: D () Delete
Name: WALSINGHAM, MICHELLE
Address: 9433 DELRAY DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WALSINGHAM, WILLIAM S
Address: 9433 DELRAY DR
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: D (X) Change () Addition
Name: WALSINGHAM, MICHELLE
Address: 9433 DELRAY DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: DVP () Change (X) Addition
Name: DEEB, ALEX R
Address: 9400 RIVER CROSSING BLVD., STE 102
City-St-Zip: NEW PORT RICHEY, FL 34655 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: WILLIAM S. WALSINGHAM

P

03/19/2009

Electronic Signature of Signing Officer or Director

Date