

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097929

FILED
Jun 12, 2006
Secretary of State

Entity Name: HUDWEL CONSTRUCTION, INC.

Current Principal Place of Business:

9059 ALAN BOULEVARD
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

9059 ALAN BOULEVARD
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 20-0227584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIDMEYER, STEPHAN B ESQ.
3871-A TAMiami TRAIL
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

WIDMEYER, STEPHAN B ESQ.
18501 MURDOCK CIRCLE
307
PORT CHARLOTTE, FL 33948 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: STEPHAN WIDMEYER

06/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WELLS, HUDSON
Address: 9059 ALAN BOULEVARD
City-St-Zip: PUNTA GORDA, FL 33950

Title: ST () Delete
Name: WELLS, VELORIA A
Address: 9059 ALAN BOULEVARD
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WELLS, HUDSON
Address: 9059 ALAN BOULEVARD
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: ST (X) Change () Addition
Name: WELLS, VELORIA A
Address: 9059 ALAN BOULEVARD
City-St-Zip: PUNTA GORDA, FL 33982 US

I hereby certify that the information supplied with this filing does not qualify for the 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: HUDSON WELLS

P

06/12/2006

Electronic Signature of Signing Officer or Director

Date