

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126005

FILED
Apr 29, 2010
Secretary of State

Entity Name: DAVID WELLS HEATING & AIR INC.

Current Principal Place of Business:

8985 NORMANDY BLVD
#264
JACKSONVILLE, FL 32221 US

New Principal Place of Business:

2367 CHUCK RD
JACKSONVILLE, FL 32221 US

Current Mailing Address:

8985 NORMANDY BLVD
#264
JACKSONVILLE, FL 32221 US

New Mailing Address:

2367 CHUCK RD
JACKSONVILLE, FL 32221 US

FEI Number: 20-0360571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, DAVID E
8985 NORMANDY BLVD
#264
JACKSONVILLE, FL 32221 US

Name and Address of New Registered Agent:

WELLS, DAVID E
2367 CHUCK RD
JACKSONVILLE, FL 32221 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: DAVID E WELLS

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WELLS, DAVID E
Address: 2367 CHUCK RD
City-St-Zip: JACKSONVILLE, FL 32221

Title: VP
Name: WELLS, HELEN M
Address: 2367 CHUCK RD
City-St-Zip: JACKSONVILLE, FL 32221

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 E. WELLS

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date