

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054275

Entity Name: WELLCO CONSTRUCTION INC

FILED
Apr 14, 2007
Secretary of State

Current Principal Place of Business:

116 KINSTLE HILLS DR
AUBURNDALE, FL 33823

New Principal Place of Business:

631 HAMPTON ST
AUBURNDALE, FL 33823

Current Mailing Address:

116 KINSTLE HILLS DR
AUBURNDALE, FL 33823

New Mailing Address:

PO BOX 1272
AUBURNDALE, FL 33823

FEI Number: 20-0923051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, SHERRI
116 KINSTLE HILL DR V
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

WELLS, BRIAN
PO 1272
AUBURNDALE, FL 33823 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: BRIAN WELLS

04/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WELLS, SHERRI
Address: 116 KINSTLE HILLS DRIVE
City-St-Zip: AUBURNDALE, FL 33823

Title: VP (X) Delete
Name: WELLS, BRIAN VP
Address: 116 KINSTLE HILL DR
City-St-Zip: AUBURNDALE, FL 33823 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WELLS, BRIAN
Address: PO BOX 1272
City-St-Zip: AUBURNDALE, FL 33823

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN WELLS

P

04/14/2007

Electronic Signature of Signing Officer or Director

Date