

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000063999

FILED
Sep 12, 2005
Secretary of State

Entity Name: WELLING CONSTRUCTION, INC.

Current Principal Place of Business:

3780 NW 124TH AVE
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

3780 NW 124TH AVE
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 37-1488552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOWELL, MARTHA G
27501 S. DIXIE HWY.
SUITE 208
MIAMI, FL 33032 US

Name and Address of New Registered Agent:

NOWELL, MARTHA G
20801 BISCAYNE BLVD
SUITE 403
AVENTURA, FL 33180 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: MARTHA G. NOWELL

09/12/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NOWELL, MARHA G
Address: 7111 W CYPRESS HEAD DR
City-St-Zip: PARKLAND, FL 33067 US

Title: VP () Delete
Name: HENNING, ROBERT C III
Address: 11654 N.W. 11TH STREET
City-St-Zip: PEMBROKE PINSE, FL 33026 US

Title: SEC () Delete
Name: NOWELL, F. BRADLEY SR
Address: 7111 W CYPRESS HEAD DR
City-St-Zip: PARKLAND, FL 33067 US

Title: TRES () Delete
Name: NOWELL, MARTHA G
Address: 457 BAHIA AVENUE
City-St-Zip: KEY LARGO, FL 33037 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOWELL, MARTHA G
Address: 7111 W CYPRESS HEAD DR
City-St-Zip: PARKLAND, FL 33067 US

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

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

Title: TRES (X) Change () Addition
Name: NOWELL, MARTHA G
Address: 7111 WEST CYPRESSHEAD DR.
City-St-Zip: PARKLAND, FL 33067 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARTHA G. NOWELL

PRES

09/12/2005

Electronic Signature of Signing Officer or Director

Date