2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 02, 2008 08:00 AN Secretary of State DOCUMENT # P05000002996 1. Entity Name J.H. WELLS, INC Principal Place of Business Mailing Address 1304 SEMINARY ST. 1304 SEMINARY ST. KEY WEST, FL 33040 KEY WEST, FL 33040 No Chg-P CR2E034 (11/05) 04282008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3348308 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WELLS, JOHN DO NOT WRITE 1304 SEMINARY ST. KEY WEST, FL 33040 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ (NOTE: Registered Agent algosture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000000942808 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 05/29/08-80033-011 150.00 10. OFFICERS AND DIRECTORS TITLE NAME WELLS, JOHN STREET ADDRESS 1304 SEMINARY ST. CITY-ST-ZIP KEY WEST, FL 33040 TITLE NAME HAWKINS, JOY STREET ADDRESS 1304 SEMINARY ST. CITY-ST-ZIP KEY WEST, FL 33040 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED