

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032214

FILED
May 03, 2006
Secretary of State

Entity Name: WELLONS ULTIMATE LAWN MAINTENANCE INC

Current Principal Place of Business:

1124 BROADWAY, STE. S
RIVIERA BEACH, FL 33404

New Principal Place of Business:

809 W 4TH STREET
RIVIERA BEACH, FL 33404

Current Mailing Address:

1124 BROADWAY, STE. S
RIVIERA BEACH, FL 33404

New Mailing Address:

PO BOX 9327
RIVIERA BEACH, FL 33419

FEI Number: 20-2409595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLONS, MONIQUE D
809 W. 4TH STREET
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WELLONS, MAURICE B
Address: 1124 BROADWAY, STE. S
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VP (X) Delete
Name: WELLONS, MONIQUE D
Address: 1124 BROADWAY, STE. S
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WELLONS, MONIQUE D
Address: 809 W 4TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

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: MONIQUE D WELLONS

P

05/03/2006

Electronic Signature of Signing Officer or Director

Date