

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085635

FILED
Apr 30, 2010
Secretary of State

Entity Name: WELLS MARBLE AND TILE INC

Current Principal Place of Business:

278 ROUNDLAKE RD
PALATKA, FL 32177

New Principal Place of Business:

225 LAKE IDA POINT DR
INTERLACHEN, FL 32148

Current Mailing Address:

278 ROUNDLAKE RD
PALATKA, FL 32177

New Mailing Address:

225 LAKE IDA POINT DR
INTERLACHEN, FL 32148

FEI Number: 03-0563291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, MASON L
278 ROUND LAKE RD
PALATKA, FL 32177 US

Name and Address of New Registered Agent:

WELLS, MASON L
225 LAKE IDA DR
INTERLACHEN, FL 32148 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:

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WELLS, MASON L
Address: 225 LAKE IDA POINT DR
City-St-Zip: INTERLACHEN, FL 32148 FL

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: MASON L MASON

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date