2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010387

Entity Name: WELLS CONTRACTING, INC

FILED May 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

209 GLENN STREET LEESBURG, FL 34748

Current Mailing Address: New Mailing Address:

209 GLENN STREET LEESBURG, FL 34748

Title:

FEI Number: 20-4147211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WELLS, NATHAN R
209 GLENN STREET
LEESBURG, FL 34748 US
WELLS, NATHAN L
209 GLENN STREET
LEESBURG, FL 34748 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: NATHAN L. WELLS 05/11/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

P () Delete Title: P (X) Change () Addition

 Name:
 WELLS, NATHAN R
 Name:
 WELLS, NATHAN L

 Address:
 209 GLENN STREET
 Address:
 209 GLENN STREET

 City-St-Zip:
 LEESBURG, FL 34748
 City-St-Zip:
 LEESBURG, FL 34748

Title: VP () Delete Title: () Change () Addition

 Name:
 ARDITO, JOHN V
 Name:

 Address:
 420 VINCENT DRIVE
 Address:

 City-St-Zip:
 MOUNT DORA, FL 32757
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: NATHAN L. WELLS PRES 05/11/2007