2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143884

Entity Name: W. G. WELLES, IV ENTERPRISES, INC.

FILED Feb 16, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3779 SE COUNTY ROAD 760 ARCADIA, FL 34266 US

Current Mailing Address: New Mailing Address:

3779 SE COUNTY ROAD 760 PO BOX 1179 ARCADIA, FL 34266 US ARCADIA, FL 34265

FEI Number: 20-5898320 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:

WALDRON, EUGENE E JR. 124 NORTH BREVARD AVENUE ARCADIA, FL 34266 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WELLES, W. G IV

Address: 3779 SE COUNTY ROAD 760 City-St-Zip: ARCADIA, FL 34266 US

Title: ST

Name: WELLES-JONES, TARA Address: PO BOX 1179 City-St-Zip: ARCADIA, FL 34265

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: TARA WELLES JONES SEC 02/16/2012