2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2009
Secretary of State

DOCUMENT# P07000034189

Entity Name: CLIFFORD K. WELLS, P.A.

Current Principal Place of Business:

111 2ND AVE. N.E.
STE. 914
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

111 2ND AVE. N.E.
STE. 1401
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

111 2ND AVE. N.E.
STE. 914
ST. PETERSBURG, FL 33701 US

New Mailing Address:

111 2ND AVE. N.E.
STE. 1401
ST. PETERSBURG, FL 33701 US

FEI Number: 45-0554455 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WELLS, CLIFFORD K ESQ.
111 2ND AVE. N.E.
STE. 914
ST. PETERSBURG, FL 33701 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete
Name: WELLS, CLIFFORD K
Address: 111 2ND AVE. N.E. STE 914
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: DIR ( ) Delete
Name: WELLS, CLIFFORD K
Address: 111 2ND AVE. N.E. STE 914
City-St-Zip: ST. PETERSBURG, FL 33701 FL

Title: SECR ( ) Delete
Name: WELLS, CLIFFORD K
Address: 111 2ND AVE. N.E. STE 914
City-St-Zip: ST. PETERSBURG, FL 33701 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: WELLS, CLIFFORD K
Address: 111 2ND AVE. N.E. STE 1401
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: DIR (X) Change ( ) Addition
Name: WELLS, CLIFFORD K
Address: 111 2ND AVE. N.E. STE 1401
City-St-Zip: ST. PETERSBURG, FL 33701 FL

Title: SECR (X) Change ( ) Addition
Name: WELLS, CLIFFORD K
Address: 111 2ND AVE. N.E. STE 1401
City-St-Zip: ST. PETERSBURG, FL 33701 FL

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: CLIFFORD K. WELLS PRES 01/29/2009

Electronic Signature of Signing Officer or Director Date