

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037161

FILED
Jun 12, 2008
Secretary of State

Entity Name: WELLER INVESTMENTS INC.

Current Principal Place of Business:

2217 PIERCE ARROW DRIVE
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

76489 LONG LEAF LOOP
YULEE, FL 32097 US

Current Mailing Address:

2217 PIERCE ARROW DRIVE
JACKSONVILLE, FL 32246 US

New Mailing Address:

76489 LONG LEAF LOOP
YULEE, FL 32097 US

FEI Number: 20-8709825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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: PRES () Delete
Name: WELLER, JEFFREY
Address: 2217 PIERCE ARROW DRIVE
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: TRES () Delete
Name: WELLER, JEFFREY
Address: 2217 PIERCE ARROW DRIVE
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: SECT () Delete
Name: WELLER, JEFFREY
Address: 2217 PIERCE ARROW DRIVE
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: DIR () Delete
Name: WELLER, JEFFREY
Address: 2217 PIERCE ARROW DRIVE
City-St-Zip: JACKSONVILLE, FL 32246 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WELLER, JEFFREY
Address: 76489 LONG LEAF LOOP
City-St-Zip: YULEE, FL 32097 US

Title: TRES (X) Change () Addition
Name: WELLER, JEFFREY
Address: 76489 LONG LEAF LOOP
City-St-Zip: YULEE, FL 32097 US

Title: SECT (X) Change () Addition
Name: WELLER, JEFFREY
Address: 76489 LONG LEAF LOOP
City-St-Zip: YULEE, FL 32097 US

Title: DIR (X) Change () Addition
Name: WELLER, JEFFREY
Address: 76489 LONG LEAF LOOP
City-St-Zip: YULEE, FL 32097 US

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: JEFFREY WELLER

CEO

06/12/2008

Electronic Signature of Signing Officer or Director

Date