

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005795

FILED
Apr 24, 2012
Secretary of State

Entity Name: JAMES WELLEN CUSTOM ART INC.

Current Principal Place of Business:

4678 OAK TERRACE DR
GREENACRES, FL 33463

New Principal Place of Business:

170 DOROTHY DRIVE
WEST PALM BEACH, FL 33415

Current Mailing Address:

4678 OAK TERRACE DR
GREENACRES, FL 33463

New Mailing Address:

170 DOROTHY DRIVE
WEST PALM BEACH, FL 33415

FEI Number: 26-1768231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLEN, JAMES C
4678 OAK TERRACE DR
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

WELLEN, JAMES C
170 DOROTHY DRIVE
WEST PALM BEACH, FL 33415 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: JAMES C WELLEN

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WELLEN, JAMES C
Address: 170 DOROTHY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP
Name: WELLEN, JAMES M
Address: 714 4TH AVE N APT 1
City-St-Zip: LAKE WORTH, FL 33460

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: JAMES C WELLEN

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date