

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010154

Entity Name: WELLAND ENTERPRISES, INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

117 EAST LAKE AVENUE
C
AUBURNDALE, FL 33823 US

Current Mailing Address:

117 EAST LAKE AVENUE
C
AUBURNDALE, FL 33823 US

New Principal Place of Business:

3601 W SWANN AVE
103
TAMPA, FL 33609 US

New Mailing Address:

3601 W SWANN AVE
103
TAMPA, FL 33609 US

FEI Number: 01-0910597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOVONI INTERNATIONAL, INC.
117 EAST LAKE AVENUE
C
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

BEESLEY, MARK
3601 W SWANN AVE
103
TAMPA, FL 33609 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: MARK BEESLEY

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEESLEY, SOPHIE
Address: 101 LATHKILL STREET
City-St-Zip: MARKET HARBOROUGH, LC LE16 9EN UK

Title: D () Delete
Name: BEESLEY, MARK
Address: 101 LATHKILL STREET
City-St-Zip: MARKET HARBOROUGH, LC LE16 9EN UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BEESLEY, SOPHIE
Address: 3601 W SWANN AVE 103
City-St-Zip: TAMPA, FL 33609 US

Title: D (X) Change () Addition
Name: BEESLEY, MARK
Address: 3601 W SWANN AVE 103
City-St-Zip: TAMPA, FL 33609 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: MARK BEESLEY

D

03/30/2009

Electronic Signature of Signing Officer or Director

Date