

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043450

FILED
Feb 26, 2012
Secretary of State

Entity Name: WELLER ENTERPRISES, INC.

Current Principal Place of Business:

222 RONJA LANE
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

222 RONJA LANE
VALRICO, FL 33594

New Mailing Address:

FEI Number: 32-0247712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WELLER, MICHAEL JAMES
222 RONJA LANE
VALRICO, FL 33594 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: WELLER, MICHAEL JAMES
Address: 222 RONJA LANE
City-St-Zip: VALRICO, FL 33594

Title: VPTD
Name: WELLER, REBECCA H
Address: 222 RONJA LANE
City-St-Zip: VALRICO, FL 33594

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: MICHAEL JAMES WELLER

PSD

02/26/2012

Electronic Signature of Signing Officer or Director

Date