

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060355

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: WELLER & WELLER HOME SERVICES, INC.

## Current Principal Place of Business:

1645 35TH AVE.  
VERO BEACH, FL 32960

## New Principal Place of Business:

642 SW OLD DIXIE HWY  
VERO BEACH, FL 32962

## Current Mailing Address:

1645 35TH AVE.  
VERO BEACH, FL 32960

## New Mailing Address:

FEI Number: 26-2879657

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WELLER, JAMES C  
1645 35TH AVE.  
VERO BEACH, FL 32960 US

## Name and Address of New Registered Agent:

WELLER, JAMES C PRES.  
1645 35TH AVE.  
VERO BEACH, FL 32960 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. WELLER

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WELLER, JAMES C  
Address: 1645 35TH AVE.  
City-St-Zip: VERO BEACH, FL 32960

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JAMES C. WELLER

PD

03/23/2009

Electronic Signature of Signing Officer or Director

Date