

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000064801

Entity Name: WELLWORKS DESIGN BUILD, INC.

FILED
Aug 27, 2009
Secretary of State

Current Principal Place of Business:

333 LAS OLAS WAY
SUITE 2503
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

333 LAS OLAS WAY
SUITE 2503
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 26-3047458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLYNN, FRANCIS E
333 LAS OLAS WAY
2503
FT. LAUDERDALE, FL 33301 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: VP () Delete
Name: FLYNN, FRANCIS E
Address: 333 LAS OLAS WAY, SUITE 2503
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: SEC () Delete
Name: FANE, SCOTT
Address: 333 LAS OLAS WAY, SUITE 2503
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TREA () Change (X) Addition
Name: FLYNN, JOHN I
Address: 333 LAS OLAS WAY, SUITE 2503
City-St-Zip: FT. LAUDERDALE, FL 33301

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: FRANCIS E. FLYNN

VP

08/27/2009

Electronic Signature of Signing Officer or Director

Date