

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064511

Entity Name: WELLS OP, INC.

FILED
Jul 15, 2010
Secretary of State

Current Principal Place of Business:

550 WELLS ROAD, #8
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

550 WELLS ROAD, #8
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 74-3143406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

OLIVER, PETER L
869 STOCKTON ST.
100
JACKSONVILLE, FL 32204 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: PETER L. OLIVER

07/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVPS
Name: OLIVER, PETER L
Address: 550 WELLS ROAD, #8
City-St-Zip: ORANGE PARK, FL 32073

Title: TD
Name: OLIVER, PETER L
Address: 550 WELLS ROAD, #8
City-St-Zip: ORANGE PARK, FL 32073

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: PETER L. OLIVER

MR.

07/15/2010

Electronic Signature of Signing Officer or Director

Date