

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064511

FILED
Apr 06, 2012
Secretary of State

Entity Name: WELLS OP, INC.

Current Principal Place of Business:

550 WELLS ROAD, #8
ORANGE PARK, FL 32073

New Principal Place of Business:

550 WELLS ROAD
STE. 8
ORANGE PARK, FL 32073

Current Mailing Address:

550 WELLS ROAD, #8
ORANGE PARK, FL 32073

New Mailing Address:

550 WELLS ROAD
STE. 8
ORANGE PARK, FL 32073

FEI Number: 35-2368488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

OLIVER, PETER L
806A ROSSELLE ST.
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:

04/06/2012

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: T
Name: ROSE, KIRSTEN G
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

PRES

04/06/2012

Electronic Signature of Signing Officer or Director

Date