

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000027329

Entity Name: VAN WELL INC

**FILED**  
**Apr 15, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2709 NE 28 STREET  
FORT LAUDERDALE, FL 33306 US

**New Principal Place of Business:**

279 RIVER DRIVE  
TEQUESTA, FL 33469 US

**Current Mailing Address:**

2709 NE 28 STREET  
FORT LAUDERDALE, FL 33306 US

**New Mailing Address:**

279 RIVER DRIVE  
TEQUESTA, FL 33469 US

FEI Number: 27-2235636

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VAN WELL, FRANCISCUS H  
2709 NE 28 STREET  
FORT LAUDERDALE, FL 33306 US

**Name and Address of New Registered Agent:**

VAN WELL, FRANCISCUS H  
279 RIVER DRIVE  
TEQUESTA, FL 33469 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

04/15/2012

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: VAN WELL, FRANCISCUS H  
Address: 279 RIVER DRIVE  
City-St-Zip: TEQUESTA, FL 33469 US

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: FRANCISCUS H VAN WELL

P

04/15/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date