

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000056618

FILED
Jun 24, 2009
Secretary of State

Entity Name: WELLS MARINE STAINLESS FABRICATION, INC.

Current Principal Place of Business:

2511 NW 16 LANE
POMPANO BEACH, FL 33064

New Principal Place of Business:

240 SE 3 AVE
POMPANO BEACH, FL 33060

Current Mailing Address:

2511 NW 16 LANE
POMPANO BEACH, FL 33064

New Mailing Address:

240 SE 3 AVE
POMPANO BEACH, FL 33060

FEI Number: 65-0600000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, HOWARD
2511 NW 16 LN
POMPANO BCH, FL 33064 US

Name and Address of New Registered Agent:

WELLS, HOWARD
240 SE AVE
POMPANO BCH, FL 33060 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: HOWARD WELLS

06/24/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WELLS, HOWARD V
Address: 2511 N.W. 16TH LANE
City-St-Zip: POMPANO BEACH, FL 33064

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: HOWARD WELLS

P

06/24/2009

Electronic Signature of Signing Officer or Director

Date