

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000056618

FILED
Apr 13, 2012
Secretary of State

Entity Name: WELLS MARINE STAINLESS FABRICATION, INC.

Current Principal Place of Business:

240 SE 3 AVE
POMPANO BEACH, FL 33060

New Principal Place of Business:

3640B-3 NORTH FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

240 SE 3 AVE
POMPANO BEACH, FL 33060

New Mailing Address:

3640B-3 NORTH FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064

FEI Number: 65-0600000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCIOLA, MICHAEL
240 SE 3RD AVE
POMPANO BCH, FL 33060 US

Name and Address of New Registered Agent:

ARCIOLA, MICHAEL
3640B-3 NORTH FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064 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: MICHAEL ARCIOLA

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARCIOLA, WESLEE
Address: 3640B-3 NORTH FEDERAL HIGHWAY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: T
Name: ARCIOLA, MICHAEL
Address: 3640B-3 NORTH FEDERAL HIGHWAY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: MICHAEL ARCIOLA

T

04/13/2012

Electronic Signature of Signing Officer or Director

Date