## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## DOCUMENT # P97000013080 Feb 26, 2007 08:00 AM **Secretary of State** 1. Entity Name RICHARD W. WELLS COMPANY, INC. Principal Place of Business Mailing Address 737 HAMPTON WOODS LANE SW 737 HAMPTON WOODS LANE SW VERO BEACH FL 32962 VERO BEACH FL 32962 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, atc. Suito, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State 4. FEI Number City & State Applied For 23-1333807 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WELLS, RICHARD W JR 737 HAMPTON WOODS LANE SW VERO BEACH FL 32962 Street Address (P.O. Box Number is Not Acceptable) Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registured agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS HHE Change Addition Delete шц WELLS, RICHARD W JR NAMI NAM U00000647282 737 HAMPTON WOODS LANE SW STREET ADORESS STREET ADORESS 03/06/07-80066-010 150.00 VERO BEACH FL 32962 CHY-SI-ZIP CITY-ST-ZIP **VPC** 11111 Delete TITLE □ Change Addition WELLS, ANN L NAME NAME 737 HAMPTON WOOD LN SW STREET ADDRESS STREET ADDRESS VERO BEACH FL 32962 CITY-ST-ZIP CHY-S1-74P HHE Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 1016 Delete ☐ Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY - ST - ZIP BDE Delete пиг ☐ Change ☐ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7IP TITLE Delete □ Change ☐ Addition NAMI. NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-SI-7IP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutos, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal offect as if made under eath; 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 Statutos; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

CIGNATURE: De LAUL W. Wells, A. Pals dout 2/12/07 772-562284;