

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000029933

Entity Name: WELLS FINANCIAL, INC.

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

3136 BONNYBROOK DRIVE SOUTH
LAKELAND, FL 33811

New Principal Place of Business:

302 S. MASSACHUSETTS AVE.
SUITE 217
LAKELAND, FL 33801

Current Mailing Address:

3136 BONNYBROOK DRIVE SOUTH
LAKELAND, FL 33811

New Mailing Address:

FEI Number: 59-3436198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WELLS, REBECCA
3136 BONNYBROOK DRIVE SOUTH
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WELLS, MICHAEL S
Address: 3136 BONNYBROOK DRIVE SOUTH
City-St-Zip: LAKELAND, FL 33811

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 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: MICHAEL S. WELLS

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01/05/2006

Electronic Signature of Signing Officer or Director

Date