

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043047

FILED  
Feb 08, 2011  
Secretary of State

Entity Name: WELL TRAVELED IMPORTS,INC.

**Current Principal Place of Business:**

716 SOUTH 8TH ST  
AMELIA ISLAND, FL 32034

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 4  
AMELIA ISLAND, FL 32035

**New Mailing Address:**

FEI Number: 59-3524161      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

HALL, EDWIN L JR  
716 SOUTH 8TH STREET  
AMELIA ISLAND, FL 32034      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

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: HALL, EDWIN L JR  
Address: 716 SOUTH 8TH STREET  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: CFO  
Name: HALL, EDWIN L JR  
Address: 716 SOUTH 8TH STREET  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: P  
Name: TANNER, HAMPTON H  
Address: 716 SOUTH 8TH STREET  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: C  
Name: HALL, EDWIN L JR  
Address: 716 SOUTH 8TH STREET  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D  
Name: TANNER, HAMPTON H  
Address: 716 SOUTH 8TH STREET  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S  
Name: HALL, EDWIN L JR  
Address: 716 SOUTH 8TH STREET  
City-St-Zip: FERNANDINA BEACH, FL 32034

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: HAMP TANNER

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02/08/2011

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

\_\_\_\_\_ Date