

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000072697

Entity Name: WELLWORKS, INC.

FILED
Jul 22, 2008
Secretary of State**Current Principal Place of Business:**1136SW 3RD AVE
FORT LAUDERDALE, FL 33316 US**New Principal Place of Business:****Current Mailing Address:**1136SW 3RD AVE
FORT LAUDERDALE, FL 33316 US**New Mailing Address:**414 SE 9TH COURT
FORT LAUDERDALE, FL 33316 US

FEI Number: 65-0855136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:GROSSO, JEANNE
412 SE 9TH CT.
FORT LAUDERDALE, FL 33316 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: VP () Delete
Name: FLYNN, FRANCIS
Address: 414 SE 9TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33316 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PRES (X) Change () Addition
Name: GROSSO, JEANNE M
Address: 414 SE 9TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33316 US

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: JEANNE M GROSSO

PRES

07/22/2008

Electronic Signature of Signing Officer or Director

Date