

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011169

Entity Name: WELLES CONSTRUCTION INC.

FILED  
Feb 14, 2008  
Secretary of State

## Current Principal Place of Business:

2385 EXECUTIVE CENTER DRIVE, #100  
BOCA RATON, FL 33431

## New Principal Place of Business:

2385 EXECUTIVE CENTER DRIVE,  
# 100  
BOCA RATON, FL 33431

## Current Mailing Address:

2385 EXECUTIVE CENTER DRIVE, #100  
BOCA RATON, FL 33431

## New Mailing Address:

FEI Number: 65-0892885

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WELLES, DOUGLAS H  
1040 SEMINOLE DRIVE  
# 1247  
FT. LAUDERDALE, FL 33304 US

## Name and Address of New Registered Agent:

WELLES, DOUGLAS H  
14259 CALYPSO LANE  
WELLINGTON, FL 33414 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:

02/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: WELLES, DOUGLAS H  
Address: 1040 SEMINOLE DRIVE, # 1257  
City-St-Zip: FT LAUDERDALE, FL 33304

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: WELLES, DOUGLAS H  
Address: 14259 CALYPSO LANE  
City-St-Zip: WELLINGTON, FL 33414

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: DOUGLAS H. WELLES

PRES

02/14/2008

Electronic Signature of Signing Officer or Director

Date