

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011169

Entity Name: WELLES CONSTRUCTION INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

2385 EXECUTIVE CENTER DRIVE,
100
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

2385 EXECUTIVE CENTER DRIVE,
100
BOCA RATON, FL 33431

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
14259 CALYPSO LANE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

WELLES, DOUGLAS H
2385 EXECUTIVE CENTER DRIVE
100
BOCA RATON, FL 33431 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WELLES, DOUGLAS H
Address: 2385 EXECUTIVE CENTER # 100
City-St-Zip: BOCA RATON, FL 33431

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

03/24/2009

Electronic Signature of Signing Officer or Director

Date