

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011169

FILED
Jan 22, 2011
Secretary of State

Entity Name: WELLES CONSTRUCTION INC.

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:

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
2385 EXECUTIVE CENTER DRIVE
100
BOCA RATON, FL 33431 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: PRES
Name: WELLES, DOUGLAS H
Address: 2385 EXECUTIVE CENTER # 100
City-St-Zip: BOCA RATON, FL 33431

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: DOUGLAS HOYT WELLES

PRES

01/22/2011

Electronic Signature of Signing Officer or Director

Date