

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100872

Entity Name: WELLS ROOFING, INC.

FILED
Mar 19, 2011
Secretary of State

Current Principal Place of Business:

105 HALLMARK AVENUE
LAKE PLACID, FL 33852 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2624
LAKE PLACID, FL 33862 US

New Mailing Address:

FEI Number: 65-0964409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, LINNETTE
3145 BLUEBELL ROAD
LAKE PLACID, FL 33852 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: DPT
Name: WELLS, ROBERT JAMES
Address: P.O. BOX 2624
City-St-Zip: LAKE PLACID, FL 33862 US

Title: DS
Name: WELLS, LINETTE
Address: P.O. BOX 2624
City-St-Zip: LAKE PLACID, FL 33862 US

Title: VP
Name: MENDEZ, PABLO
Address: P.O. BOX 2624
City-St-Zip: LAKE PLACID, FL 33862 US

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: ROBERT JAMES WELLS

PRES

03/19/2011

Electronic Signature of Signing Officer or Director

Date