

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S76400

FILED
Mar 31, 2009
Secretary of State

Entity Name: KENNETH WELLS AND COMPANY

Current Principal Place of Business:

6651 B MALONEY AVE
KEY WEST, FL 33040

New Principal Place of Business:

6651 MALONEY AVE
SUITE 5
KEY WEST, FL 33040

Current Mailing Address:

6651 B MALONEY AVE
KEY WEST, FL 33040

New Mailing Address:

6651 MALONEY AVE
SUITE 5
KEY WEST, FL 33040

FEI Number: 65-0293377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, KENNETH
6651 MALONEY AVE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

WELLS, KENNETH
6651 MALONEY AVE
SUITE 5
KEY WEST, FL 33040 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:

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WELLS, KENNETH,
Address: 6651 MALONEY AVE
City-St-Zip: KEY WEST, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEN WELLS

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date