

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S76400

FILED
Jan 19, 2011
Secretary of State

Entity Name: KENNETH WELLS AND COMPANY

Current Principal Place of Business:

6651 MALONEY AVE
SUITE 5
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

6651 MALONEY AVE
SUITE 5
KEY WEST, FL 33040

New Mailing Address:

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
SUITE 5
KEY WEST, FL 33040 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: PD
Name: WELLS, KENNETH
Address: 6651 MALONEY AVE STE 5
City-St-Zip: KEY WEST, FL 33040

Title: V
Name: WELLS, BRADLEY C WELLS
Address: 818 BAY DR
City-St-Zip: SUMMERLAND KEY, FL 33042

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: KEN WELLS

PD

01/19/2011

Electronic Signature of Signing Officer or Director

Date