

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 25, 2010
Secretary of State**

DOCUMENT# P05000054903

Entity Name: THREEWELLS , INC.

Current Principal Place of Business:

2491 W. CR 48
BUSHNELL, FL 33513

New Principal Place of Business:

Current Mailing Address:

PO BOX 2734
LAND O' LAKES, FL 34639

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAIRD (YI), PO A
2491 W. CR 48
BUSHNELL, FL 33513 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: PTSD
Name: BAIRD (YI), PO A
Address: PO BOX 2734
City-St-Zip: LAND O' LAKES, FL 34639

Title: VP.D
Name: BAIRD, JINYI F
Address: PO BOX 2734
City-St-Zip: LAND O'LAKES, FL 34639

Title: VP
Name: COLLINS, PHIL D
Address: 24747 SR 54 #6
City-St-Zip: LUTZ, FL 33559

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: PO A BAIRD(YI)

PTSD

07/25/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date