

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054903

FILED
Mar 15, 2012
Secretary of State

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:

2491 W. CR 48
BUSHNELL, FL 33513

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:

YI, PO A
2491 W. CR 48
BUSHNELL, FL 33513 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: PO A YI

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: YI, PO A
Address: 2491 W CR 48
City-St-Zip: BUSHNELL, FL 33513

Title: VP.D
Name: BAIRD, JINYI F
Address: 2491 W CR 48
City-St-Zip: BUSHNELL, FL 33513

Title: VP
Name: COLLINS, PHIL D
Address: PO BOX 2734
City-St-Zip: LAND O LAKES, FL 34639

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 YI

PTSD

03/15/2012

Electronic Signature of Signing Officer or Director

Date