

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000003003

Entity Name: WELLS PLUMBING AND HEATING SUPPLIES, INC.

Current Principal Place of Business:

916 W. 21ST STREET
CHICAGO, IL 60608

Current Mailing Address:

916 W. 21ST STREET
CHICAGO, IL 60608 US

FEI Number: 11-3670618

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PAINTER, JAMES M
1300 N FEDERAL HIGHWAY
BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title C
Name CHANG, ERIC
Address 2510 LAUREL LANE
City-State-Zip: WILMETTE IL 60091

Title DP
Name WANG, HONGHAI
Address 6503 S. MANOR
City-State-Zip: BURR RIDGE IL 60527

Title DS
Name GAO, YUFENG
Address 16W342 91ST ST
City-State-Zip: BURR RIDGE IL 60527

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: YUFENG GAO

CEO

03/13/2021

Electronic Signature of Signing Officer/Director Detail

Date