

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J76473

FILED
Jan 26, 2012
Secretary of State

Entity Name: R.P. WELKER PLANTS, INC.

Current Principal Place of Business:

1087 PLYMOUTH SORRENTO ROAD
PLYMOUTH, FL 32768

New Principal Place of Business:

1087 PLYMOUTH SORRENTO ROAD
PLYMOUTH, FL 32768 UN

Current Mailing Address:

P.O. BOX 579
PLYMOUTH, FL 32768

New Mailing Address:

FEI Number: 59-2872424 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WELKER, RICHARD P JR
1087 PLYMOUTH SORRENTO ROAD
PLMOUTH, FL 32768 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: PRES
Name: WELKER, RICHARD P JR
Address: 1282 DEER LAKE CIRCLE
City-St-Zip: APOPKA, FL 32712

Title: VP
Name: WELKER, JEFFREY M
Address: 1596 REDWOODGROVE TERRACE
City-St-Zip: LAKE MARY, FL 32746

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: RICHARD P. WELKER, JR.

PRES

01/26/2012

Electronic Signature of Signing Officer or Director

Date