

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 290408

FILED
Jan 17, 2013
Secretary of State

Entity Name: WELCH OIL CORPORATION

Current Principal Place of Business:

1719 N. FLORIDA AVE
LAKELAND, FL 338053109

New Principal Place of Business:

1719 N. FLORIDA AVE
LAKELAND, FL 338053109 US

Current Mailing Address:

P.O. BOX 2056
LAKELAND, FL 338062056 US

New Mailing Address:

FEI Number: 59-1089054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELCH, MARY ANN S
441 HOWARD AVE
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

WELCH, MARY ANN S
441 HOWARD AVE
LAKELAND, FL 33815 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: MARY ANN S. WELCH

01/17/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WELCH, MARY ANN S
Address: 441 HOWARD STREET
City-St-Zip: LAKELAND, FL 33815 US

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: MARY ANN S. WELCH

PRES

01/17/2013

Electronic Signature of Signing Officer or Director

Date