

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 482852

FILED
Mar 21, 2012
Secretary of State

Entity Name: WELKER MOM'S CRACKER BOX, INC.

Current Principal Place of Business:

16910 MCGREGOR BLVD
FT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

16910 MCGREGOR BLVD
FT MYERS, FL 33908

New Mailing Address:

2681 SANIBEL BLVD.
SANIBEL, FL 33957

FEI Number: 59-1635115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELKER, JAMES M
2681 SANIBEL BLVD
SANIBEL, FL 33957 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: PD
Name: WELKER, JAMES M
Address: 2681 SANIBEL BLVD
City-St-Zip: SANIBEL, FL 33957

Title: STD
Name: WELKER, JUDITH A
Address: 2681 SANIBEL BLVD
City-St-Zip: SANIBEL, FL 33957

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: JAMES M WELKER

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date