

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002342

FILED
Apr 13, 2009
Secretary of State

Entity Name: WELTER INDUSTRIES NATIONAL INC.

Current Principal Place of Business:

3414 285 ST
MASONVILLE, IA 506549802

New Principal Place of Business:

3414 285 ST
MASONVILLE, IA 506549802 US

Current Mailing Address:

3414 285 ST
MASONVILLE, IA 506549802

New Mailing Address:

3414 285 ST
MASONVILLE, IA 506549802 US

FEI Number: 42-1253605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELTER, PATRICK
618 61 AVE S
ST PETERSBURG, FL 33705 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: WELTER, FRANCIS
Address: 3414 285 ST
City-St-Zip: MASONVILLE, IA 506549802

Title: V () Delete
Name: WELTER, PATRICK J
Address: 618 61 AVE. S
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: S () Delete
Name: WELTER, DONALD
Address: 28611 VISTA LADERAL
City-St-Zip: LAGUNA NIGEL, CA 92677

Title: T () Delete
Name: WELTER, MARGUERITE
Address: 2690 CREST WOOD LANE
City-St-Zip: RIVER WOODS, IL 60015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: WELTER, PATRICK J
Address: 618 61 AVE. S
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICK J WELTER

VP

04/13/2009

Electronic Signature of Signing Officer or Director

Date