

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G66760

FILED  
Jan 04, 2008  
Secretary of State

Entity Name: WELSCH'S WAREHOUSE DISTRIBUTORS, INC.

**Current Principal Place of Business:**

6312 NW 97TH AVE  
MIAMI, FL 33178 US

**New Principal Place of Business:**

**Current Mailing Address:**

6312 NW 97TH AVE  
MIAMI, FL 33178 US

**New Mailing Address:**

FEI Number: 59-2351231

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BURNS, RICHARD LAW  
1500 NW 107 AVE. SUITE 200  
MIAMI, FL 33172 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: PD ( ) Delete  
Name: WELSCH, PAUL,  
Address: 6312 NW 97TH AVE  
City-St-Zip: MIAMI, FL 33178

Title: STD ( ) Delete  
Name: WELSCH, SHARON  
Address: 6312 NW 97 AVE.  
City-St-Zip: MIAMI, FL 33178

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: WELSCH, PAUL,  
Address: 6312 NW 97TH AVE  
City-St-Zip: MIAMI, FL 33178 US

Title: STD (X) Change ( ) Addition  
Name: WELSCH, SHARON  
Address: 6312 NW 97 AVE.  
City-St-Zip: MIAMI, FL 33178 US

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: PAUL WELSCH

PD

01/04/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date