

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082715

Entity Name: B. GARY WELKNER, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

250 TEQUESTA DRIVE
202
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

250 TEQUESTA DRIVE
202
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 59-3671963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELKNER, B. GARY
250 TEQUESTA DRIVE, SUITE 202
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

WELKNER, B. GARY SR.
250 TEQUESTA DRIVE, SUITE 202
TEQUESTA, FL 33469 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: B. GARY WELKNER

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WELKNER, GARY B
Address: 250 TEQUESTA DR, SUITE 202
City-St-Zip: TEQUESTA, FL 33469

Title: VP
Name: WELKNER, JOLYNN
Address: 250 TEQUESTA DRIVE, SUITE 202
City-St-Zip: TEQUESTA, FL 33469

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: B. GARY WELKNER

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date