2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082715

Entity Name: B. GARY WELKNER, INC.

FILED Mar 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

250 TEQUESTA DRIVE 324 SW SUN CIR 202 PALM CITY, FL 34990

TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

250 TEQUESTA DRIVE
202
TEQUESTA, FL 33469

324 SW SUN CIR
PALM CITY, FL 34990

FEI Number: 59-3671963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WELKNER, B. GARY SR.

250 TEQUESTA DRIVE, SUITE 202

TEQUESTA, FL 33469 US

WELKNER, BRENT G SR.

324 SW SUN CIR
PALM CITY, FL 34990 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: BRENT WELKNER 03/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 WELKNER, BRENT G SR

 Address:
 324 SW SUN CIR

 City-St-Zip:
 PALM CITY, FL 34990

Title: VST

Name: WELKNER, JOLYNN Address: 324 SW SUN CIR City-St-Zip: PALM CITY, FL 34990

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: BRENT WELKNER P 03/23/2012