

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007898

Entity Name: WELSBY, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

1290 MIMOSA COURT
MARCO ISLAND, FL 34145

New Principal Place of Business:

541 EVERGLADES BLVD. NORTH
NAPLES, FL 34120

Current Mailing Address:

1290 MIMOSA COURT
MARCO ISLAND, FL 34145

New Mailing Address:

541 EVERGLADES BLVD. NORTH
NAPLES, FL 34120

FEI Number: 41-2037994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELSBY, MICHAEL JR
1450 BORGHESE LN
SUITE 30Y
NAPLES, FL 34114 US

Name and Address of New Registered Agent:

WELSBY, MICHAEL JR
541 EVERGLADES BLVD. NORTH
NAPLES, FL 34120 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:

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WELSBY, M.H. SR
Address: 1290 MIMOSA COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: VS D () Delete
Name: WELSBY, MICHAEL JR
Address: 1290 MIMOSA COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: TD () Delete
Name: WELSBY, MARK
Address: 1290 MIMOSA COURT
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WELSBY, M.H. SR
Address: 541 EVERGLADES BLVD NORTH
City-St-Zip: NAPLES, FL 34120

Title: VS D (X) Change () Addition
Name: WELSBY, MICHAEL JR
Address: 541 EVERGLADES BLVD NORTH
City-St-Zip: NAPLES, FL 34120

Title: TD (X) Change () Addition
Name: WELSBY, MARK
Address: 541 EVERGLADES BLVD NORTH
City-St-Zip: NAPLES, FL 34120

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: MICHAEL WELSBY

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date