

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054786

FILED
Apr 19, 2010
Secretary of State

Entity Name: WELSH CONSTRUCTION, INC.

Current Principal Place of Business:

3972 W EAU GALLIE BLVD STE A
MELBOURNE, FL 32934 US

New Principal Place of Business:

Current Mailing Address:

3972 W EAU GALLIE BLVD STE A
MELBOURNE, FL 32934 US

New Mailing Address:

FEI Number: 83-0357829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELSH, KIM R
3415 SHADY RUN ROAD
MELBOURNE,, FL 32934 US

Name and Address of New Registered Agent:

WELSH, KEN R
3972 W EAU GALLIE BLVD STE A
MELBOURNE,, FL 32934 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: KEN R WELSH

04/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: WELSH, KEN R
Address: 3972 W EAU GALLIE BLVD STE A
City-St-Zip: MELBOURNE, FL 32934 US

Title: SEC
Name: WELSH, KEN R
Address: 3972 W EAU GALLIE BLVD STE A
City-St-Zip: MELBOURNE, FL 32934 US

Title: TRES
Name: WELSH, KEN R
Address: 3972 W EAU GALLIE BLVD STE A
City-St-Zip: MELBOURNE, FL 32934 US

Title: V
Name: WELSH, PHILLIP J
Address: 3972 W EAU GALLIE BLVD STE A
City-St-Zip: MELBOURNE, FL 32934

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: KEN R WELSH

PRES

04/19/2010

Electronic Signature of Signing Officer or Director

Date