

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000077765

Entity Name: WELCH TRUCKING, INC.

FILED
Oct 27, 2004
Secretary of State

Current Principal Place of Business:

4558 BASSWOOD RD
GREENWOOD, FL 32443

New Principal Place of Business:

Current Mailing Address:

4558 BASSWOOD RD
GREENWOOD, FL 32443

New Mailing Address:

P O BOX 14
GREENWOOD, FL 32443

FEI Number: 35-2166268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELCH, GEORGE S
4558 BASSWOOD RD
GREENWOOD, FL 32443 US

Name and Address of New Registered Agent:

WELCH, GEORGE S
P O BOX 14
GREENWOOD, FL 32443 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: GEORGE STEVEN WELCH

10/27/2004

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: P () Delete
Name: WELCH, GEORGE S
Address: 4558 BASSWOOD RD
City-St-Zip: GREENWOOD, FL 32443

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WELCH, GEORGE S
Address: P O BOX 14
City-St-Zip: GREENWOOD, FL 32443

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GEORGE STEVEN WELCH

OWNE

10/27/2004

Electronic Signature of Signing Officer or Director

Date