

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120377

Entity Name: G&L WELZ CONSTRUCTION, INC.

FILED
Sep 06, 2005
Secretary of State

Current Principal Place of Business:

11126 PONDVIEW DR. #C
ORLANDO, FL 32825 US

New Principal Place of Business:

4425 LIPTON CT
ORLANDO, FL 32817 US

Current Mailing Address:

11126 PONDVIEW DR. #C
ORLANDO, FL 32825 US

New Mailing Address:

4425 LIPTON CT
ORLANDO, FL 32817 US

FEI Number: 20-0337643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WELZ, LEITHA
11126 PONDVIEW DR. #C
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

WELZ, LEITHA
4425 LIPTON CT
ORLANDO, FL 32817 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:

09/06/2005

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: WELZ, LEITHA
Address: 11126 PONDVIEW DR. #C
City-St-Zip: ORLANDO, FL 32825 US

Title: VP () Delete
Name: WELZ, GLENN
Address: 11126 PONDVIEW DR. #C
City-St-Zip: ORLANDO, FL 32825 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WELZ, LEITHA
Address: 4425 LIPTON CT
City-St-Zip: ORLANDO, FL 32817 US

Title: VP (X) Change () Addition
Name: WELZ, GLENN
Address: 4425 LIPTON CT
City-St-Zip: ORLANDO, FL 32817 US

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: LEITHA WELZ

P

09/06/2005

Electronic Signature of Signing Officer or Director

Date