## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Apr 14, 2008 08:00 Al Secretary of State DOCUMENT # P03000121396 MARK WELSH, INC. Principal Place of Business Mailing Address 13127 61ST STREET NORTH 13127 61ST STREET NORTH WEST PALM BEACH FL 33412 WEST PALM BEACH FL 33412 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FE! Number 87-0713002 Not Applicable Zφ Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WELSH, MARK Street Address (P.O. Box Number is Not Acceptable) 13127 61ST STREET NORTH WEST PALM BEACH FL 33412 City 8. 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. I am familiar with, and accept 4-11-08 (NOTE: Registried Agort eignaturn requires when reinstating) "FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition ☐ Duiete TITLE WELSH, MARK NAME 13127 61ST STREET NORTH STREET ADDRESS STREET ADDRESS DITY-\$1-202 WEST PALM BEACH FL 33412 CITY-ST ZIP 04/24/08-80041-018 dag. 75 Addition Derete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ITILE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE Change Addition NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HTLE Delete TITLE ☐ Change Addition NAME NAME **STREET ADDRESS** STREET ADDRESS CITY-ST-ZIP CITY -ST- ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

IGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-11-08

561-722-6577