2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 01, 2008 08:00 AN Secretary of State DOCUMENT # P03000133363 1. Entity Name KEVIN WELSH CONTRACTING, INC. Principal Place of Business Mailing Address 440 OAK STREET 440 OAK STREET **ENGLEWOOD FL 32443 ENGLEWOOD FL 32443** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 38-3692549 Not Applicable Zip Country Country \$8.75 Additional 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, KEVIN Street Address (P.O. Box Number is Not Acceptable) **440 OAK STREET ENGLEWOOD FL 34223** Zip Code 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 the obligations of registered agent. SIGNATURE Signature, typed or printed same of registered agent and title if emplicable DATE (NOTE: Registered Agent signature required when reinstature) 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. DP TITLE Delete Addition WELSH, KEVIN NAME NAME STREET ADDRESS 440 OAK STREET STREET ADDRESS CITY-ST-ZIP ENGLEWOOD FL 34223 CITY-ST-719 TITLE DS ☐ Derete TITLE NAME ROWE, ROGER NAME STREET ADDRESS 11041 WATERFORD AVE. STREET ADDRESS CITY-ST-ZIP ENGLEWOOD FL 34224 CITY-ST-ZIP TITLE D۷ Deiete Change Addition ROGERS, LARRY STREET ADDRESS STREET ADDRESS 340 WEST FRAY STREET CITY-ST-ZIP CITY-ST-ZIP **ENGLEWOOD FL 34223** ☐ Derete ☐ Change TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deiete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP

12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

4-27-08

941-474-9107

FILED