

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136442

FILED
Aug 20, 2008
Secretary of State

Entity Name: EHRET & WELCH BUILDERS, INC.

Current Principal Place of Business:

245 W BLUE SPRINGS AVE
ORANGE CITY, FL 32763

New Principal Place of Business:

139 W. OHIO AVE.
ORANGE CITY, FL 32763

Current Mailing Address:

245 W BLUE SPRINGS AVE
ORANGE CITY, FL 32763

New Mailing Address:

139 W. OHIO AVE.
ORANGE CITY, FL 32763

FEI Number: 61-1464535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELCH, JOHN F
245 W BLUE SPRINGS AVE
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

WELCH, JOHN F
139 W. OHIO AVE.
ORANGE CITY, FL 32763 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: JOHN WELCH

08/20/2008

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, JOHN F
Address: 245 W BLUE SPRINGS AVE
City-St-Zip: ORANGE CITY, FL 32763

Title: T () Delete
Name: WELCH, RYAN P
Address: 245 W BLUE SPRINGS AVE
City-St-Zip: ORANGE CITY, FL 32763

Title: S () Delete
Name: WELCH, JANE L
Address: 245 W BLUE SPRINGS AVE
City-St-Zip: ORANGE CITY, FL 32763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WELCH, JOHN F
Address: 139 W. OHIO AVE.
City-St-Zip: ORANGE CITY, FL 32763

Title: T (X) Change () Addition
Name: WELCH, RYAN P
Address: 139 W. OHIO AVE.
City-St-Zip: ORANGE CITY, FL 32763

Title: S (X) Change () Addition
Name: WELCH, JANE L
Address: 139 W. OHIO AVE.
City-St-Zip: ORANGE CITY, FL 32763

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RYAN WELCH

T

08/20/2008

Electronic Signature of Signing Officer or Director

Date