

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 23, 2009
Secretary of State**

DOCUMENT# P03000143291

Entity Name: AL WELCH, INC.

Current Principal Place of Business:

1812 S.E. CROSS AVE.
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

1812 S.E. CROSS AVE.
ARCADIA, FL 34266

New Mailing Address:

FEI Number: 13-4281279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, RICHARD
1812 S.E. CROSS AVE.
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUNN, RICHARD
Address: 1812 S.E. CROSS AVE.
City-St-Zip: ARCADIA, FL 34266

Title: VP () Delete
Name: DUNN, ROBERTA
Address: 1812 S.E. CROSS AVE.
City-St-Zip: ARCADIA, FL 34266

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: DUNN, ROBERTA
Address: 1812 S.E. CROSS AVE.
City-St-Zip: ARCADIA, FL 34266

Title: VP () Change (X) Addition
Name: WELCH, ALTON
Address: 940 N OXFORD AVE
City-St-Zip: ENGLEWOOD, FL 34223

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: RICHARD DUNN

PRES

12/23/2009

Electronic Signature of Signing Officer or Director

Date