2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143291

Entity Name: AL WELCH, INC.

FILED Feb 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1812 S.E. CROSS AVE. 2692 NE HWY 70 LOT 138 ARCADIA, FL 34266 ARCADIA, FL 34266

Current Mailing Address: New Mailing Address:

1812 S.E. CROSS AVE. 2692 NE HWY 70 LOT 138 ARCADIA, FL 34266 ARCADIA, FL 34266

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUNN, RICHARD

1812 S.E. CROSS AVE.

ARCADIA, FL 34266 US

DUNN, RICHARD

2692 NE HWY 70 LOT 138

ARCADIA, FL 34266 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: RICHARD DUNN 02/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DUNN, RICHARD

Address: 2692 NE HWY 70 LOT 138 City-St-Zip: ARCADIA, FL 34266

Title: SEC

Name: DUNN, ROBERTA

Address: 2692 NE HWY 70 LOT 138 City-St-Zip: ARCADIA, FL 34266

Title: VP

 Name:
 WELCH, ALTON

 Address:
 940 N OXFORD AVE

 City-St-Zip:
 ENGLEWOOD, FL 34223

I hereby 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 all other like empowered.

SIGNATURE: RICHARD DUNN PRES 02/23/2011