

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:

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

New Principal Place of Business:

2692 NE HWY 70 LOT 138
ARCADIA, FL 34266

Current Mailing Address:

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

New Mailing Address:

2692 NE HWY 70 LOT 138
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:

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

Name and Address of New Registered Agent:

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: P
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

Electronic Signature of Signing Officer or Director

Date