

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148587

Entity Name: MICHAEL WELCH, INC.

FILED
Jan 12, 2008
Secretary of State

Current Principal Place of Business:

2805 E OAKLAND PK BLVD #211
FT LAUDERDALE, FL 33306

New Principal Place of Business:

124 GARDINER AVE
ROCHESTER, NY 14611

Current Mailing Address:

2805 E OAKLAND PK BLVD #211
FT LAUDERDALE, FL 33306

New Mailing Address:

124 GARDINER AVE
ROCHESTER, NY 14611

FEI Number: 27-0075687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELCH, MICHAEL
2805 E OAKLAND PK BLVD #211
FT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

WELCH, MICHAEL
124 GARDINER AVE
ROCHESTER, FL 14611 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:

01/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WELCH, MICHAEL
Address: 2805 E OAKLAND PK BLVD #211
City-St-Zip: FT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WELCH, MICHAEL
Address: 124 GARDINER AVE
City-St-Zip: ROCHESTER, NY 14611

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: MICHAEL WELCH

PD

01/12/2008

Electronic Signature of Signing Officer or Director

Date