

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148587

Entity Name: MICHAEL WELCH, INC.

FILED
Sep 23, 2009
Secretary of State

Current Principal Place of Business:

124 GARDINER AVE
ROCHESTER, NY 14611

New Principal Place of Business:

6919 BROWARD BLVD APT 168
168
PLANTATION, FL 33317

Current Mailing Address:

124 GARDINER AVE
ROCHESTER, NY 14611

New Mailing Address:

6919 BROWARD BLVD APT 168
168
PLANTATION, FL 33317

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
124 GARDINER AVE
ROCHESTER, FL 14611 US

Name and Address of New Registered Agent:

WELCH, MICHAEL
6919 BROWARD BLVD
168
PLANTATION, FL 33317 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: MICHAEL T. WELCH

09/23/2009

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: PD () Delete
Name: WELCH, MICHAEL
Address: 124 GARDINER AVE
City-St-Zip: ROCHESTER, NY 14611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WELCH, MICHAEL
Address: 6919 BROWARD BLVD #168
City-St-Zip: PLANTATION, FL 33317

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 T WELCH

PRES

09/23/2009

Electronic Signature of Signing Officer or Director

Date