

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000008143

FILED
Sep 15, 2008
Secretary of State**Entity Name:** JEFF WELCH PAINTING SERVICES, INC.**Current Principal Place of Business:**1361 WHITMAN DR.
W. MELBOURNE, FL 32904**New Principal Place of Business:**355 MILANO DR.
#112
MELBOURNE, FL 32940**Current Mailing Address:**1361 WHITMAN DR.
W. MELBOURNE, FL 32904**New Mailing Address:**355 MILANO LANE
#112
MELBOURNE, FL 32940**FEI Number:** 65-1213639**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WELCH, JEFF
1361 WHITMAN DR.
W. MELBOURNE, FL 32904 US**Name and Address of New Registered Agent:**WELCH, JEFF
355 MILANO LANE
#112
MELBOURNE, FL 32940 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: _____

Electronic Signature of Registered Agent

09/15/2008

Date

OFFICERS AND DIRECTORS:**Title:** DPST () Delete
Name: WELCH, JEFF L
Address: 1361 WHITMAN DR.
City-St-Zip: W. MELBOURNE, FL 32904**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DPST (X) Change () Addition
Name: WELCH, JEFF L
Address: 355 MILANO LANE #112
City-St-Zip: MELBOURNE, FL 32940**Title:** DVP () Change (X) Addition
Name: TWORKOWSKI, JOHN
Address: 2090 BARRACUDA AVE.
City-St-Zip: MELBOURNE BEACH, FL 32951

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: JEFF WELCH

Electronic Signature of Signing Officer or Director

DPST

09/15/2008

Date