

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008515

Entity Name: WELLISCH & WELLISCH, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

10000 SW 122 TERRACE
MIAMI, FL 33176

New Principal Place of Business:

7220 SW 164 TERRACE
PALMETTO BAY, FL 33157

Current Mailing Address:

10000 SW 122 TERRACE
MIAMI, FL 33176

New Mailing Address:

7220 SW 164 TERRACE
PALMETTO BAY, FL 33157

FEI Number: 65-0466673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLISCH, IRA
10000 SW 122 TERRACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

WELLISCH, IRA
7220 SW 164 TERRACE
PALMETTO BAY, FL 33157 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

04/11/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WELLISCH, IRA S
Address: 7220 SW 164 TERRACE
City-St-Zip: PALMETTO BAY, FL 33157

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: IRA S. WELLISCH

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date