

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119935

FILED
Apr 30, 2008
Secretary of State

Entity Name: WELCH CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

227 SW 11TH TERRACE
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

227 SW 11TH TERRACE
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 20-1504594 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WANDERON, THOMAS
868 106TH AVENUE NORTH
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: WELCH, LENORA
Address: 227 SW 11TH TERRACE
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: WELCH, LENORA D
Address: 227 SW 11TH TERRACE
City-St-Zip: CAPE CORAL, FL 33991

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: LENORA D WELCH

DPS

04/30/2008

Electronic Signature of Signing Officer or Director

Date