

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119935

**FILED**  
**Apr 21, 2011**  
**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  
3365 WOODS EDGE CIR  
SUITE 104  
BONITA SPRINGS, FL 34134 US

**Name and Address of New Registered Agent:**

WANDERON, THOMAS  
28089 VANDERBILT DR  
SUITE 201  
BONITA SPRINGS, FL 34134 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

04/21/2011

Date

**OFFICERS AND DIRECTORS:**

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

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: LENORA D. WELCH

Electronic Signature of Signing Officer or Director

DPS

04/21/2011

Date