

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