2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000098260

1. Entity Name

J. FRANK WELCH, INC.



FILED Apr 10, 2008 08:00 A Secretary of State

Principal Place of Business

804 ARMISTED ST AVON PK, FL 33825 Mailing Address

804 ARMISTED ST AVON PK, FL 33825



DO NOT WRITE IN THIS SPACE

02282008

CR2E034 (11/05)

4. FEI Number 20-3201705

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WELCH, J. FRANK JR 804 ARMISTED ST AVON PK, FL 33825

SIGNATURE:

DO NOT WRITE IN THIS SPACE

No Chg-P

| | named entity submits this statement for the ρ ions of registered agent. | ourpose of changing its registe | red office or r | egistered agent, or bo | th, in the State of Florida | . I am familiar with, and accept |
|---|--|---|---------------------|----------------------------|-----------------------------|----------------------------------|
| SIGNATURE | Signature, typed or printed name of registered agent and title | of applicable (NOTE: Registe | red Agent signature | required when reinstating) | | DATE |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | | 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees | | | | |
| 10. | OFFICERS AND DIREC | CTORS | | | Hanarringe | οσοσα |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DPS WELCH, J. FRANKLIN JR 804 ARMISTED ST AVON PK, FL 33825 | | | | 04/22/03-81 | 39934 3072-010 150.00 |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered | | | | | | |

OF SIGNING OFFICER OR DIRECTOR