

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060594

Entity Name: WELCH & COMPANY, INC.

FILED
Feb 08, 2007
Secretary of State

Current Principal Place of Business:

2712 WOODHALL TERRACE
PALM HARBOR, FL 34685

Current Mailing Address:

2712 WOODHALL TERRACE
PALM HARBOR, FL 34685

New Principal Place of Business:

36181 EAST LAKE RD
STE 263
PALM HARBOR, FL 34685 US

New Mailing Address:

36181 EAST LAKE RD
STE 263
PALM HARBOR, FL 34685 US

FEI Number: 20-4874233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE G PAPPAS PA
901 N HERCULES AVE
SUITE C
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

GEORGE G PAPPAS PA
1822 N BELCHER RD
STE 200
CLEARWATER, FL 33765 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

02/08/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: WELCH, PHILLIP P
Address: 2712 WOODHALL TERRACE
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PHILLIP P WELCH

Electronic Signature of Signing Officer or Director

P,D

02/08/2007

Date