

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060594

Entity Name: WELCH & COMPANY, INC.

FILED
Feb 05, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
1822 N BELCHER RD
STE 200
CLEARWATER, FL 33765 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

OFFICERS AND DIRECTORS:

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

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: PHILLIP P. WELCH

P

02/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date