

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068911

FILED
Aug 19, 2008
Secretary of State

Entity Name: BILL WELKER INSTALLATIONS INC

Current Principal Place of Business:

391 PORTA ALLEGRE ST
PUNTA GORDA, FL 33983 US

New Principal Place of Business:

3803 WOODFIELD DR.
COCONUT CREEK, FL 33073 US

Current Mailing Address:

391 PORTA ALLEGRE ST
PUNTA GORDA, FL 33983 US

New Mailing Address:

3803 WOODFIELD DR.
COCONUT CREEK, FL 33073 US

FEI Number: 20-4888897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELKER, WILLIAM
391 PORTA ALLEGRE ST
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

WELKER, WILLIAM
3803 WOODFIELD DR.
COCONUT CREEK, FL 33073 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: WILLIAM WELKER

08/19/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WELKER, WILLIAM
Address: 391 PORTA ALLEGRE ST
City-St-Zip: PUNTA GORDA, FL 33983 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WELKER, WILLIAM
Address: 3803 WOODFIELD DR.
City-St-Zip: COCONUT CREEK, FL 33073 US

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM WELKER

P

08/19/2008

Electronic Signature of Signing Officer or Director

Date