

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068911

FILED
Apr 27, 2011
Secretary of State

Entity Name: BILL WELKER INSTALLATIONS INC

Current Principal Place of Business:

1940 NW 18TH ST
1
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

3500 NE 5TH AVE
BOCA RATON, FL 33431 US

Current Mailing Address:

1940 NW 18TH ST
1
POMPANO BEACH, FL 33069 US

New Mailing Address:

3500 NE 5TH AVE
BOCA RATON, FL 33431 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
3500 NE 5TH AVE
BOCA RATON, FL 33431 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
Name: WELKER, WILLIAM
Address: 3500 NE 5TH AVE
City-St-Zip: BOCA RATON, FL 33431 US

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: BILL WELKER

OWNE

04/27/2011

Electronic Signature of Signing Officer or Director

Date