

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068911

FILED  
Apr 29, 2012  
Secretary of State

Entity Name: BILL WELKER INSTALLATIONS INC

## Current Principal Place of Business:

3500 NE 5TH AVE  
BOCA RATON, FL 33431 US

## New Principal Place of Business:

13002 SHERIDAN DR  
HUDSON, FL 34667 US

## Current Mailing Address:

3500 NE 5TH AVE  
BOCA RATON, FL 33431 US

## New Mailing Address:

13002 SHERIDAN DR  
HUDAON, FL 34667 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:

WELKER, WILLIAM  
13002 SHERIDAN DR  
HUDSON, FL 34667 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

04/29/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: WELKER, WILLIAM  
Address: 13002 SHERIDAN DR  
City-St-Zip: HUDSON, FL 34667 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: WILLIAM WELKER

OWNE

04/29/2012

Electronic Signature of Signing Officer or Director

Date