

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085199

FILED
Apr 12, 2008
Secretary of State

Entity Name: WELCH PRECISION REMODELING, INC.

Current Principal Place of Business:

1490 ROSETREE CT
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

1490 ROSETREE CT
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 57-1238626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, CAROL Y EA
9375 US HWY 19 NORTH
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

LYONS, GARY W P.A.
311 SOUTH MISSOURI AVENUE
CLEARWATER, FL 33756 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: GARY W. LYONS

04/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: WELCH, LARRY K
Address: 1490 ROSETREE CT
City-St-Zip: CLEARWATER, FL 33764

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 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: LARRY K WELCH

DPST

04/12/2008

Electronic Signature of Signing Officer or Director

Date