2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020089

Entity Name: WELKE BROS. INVESTMENTS, INC.

FILED Feb 01, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

7361 46TH AVENUE NORTH ST. PETERSBURG, FL 33709 US

Current Mailing Address: New Mailing Address:

8000 28 AVE. NORTH ST. PETERSBURG, FL 33710

FEI Number: 26-2059908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WELKE, GARRIC 8000 28 AVE. NORTH ST. PETERSBURG, FL. 33

ST. PETERSBURG, FL 33710 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 WELKE, GARRIC

 Address:
 8000 28 AVE. NORTH

 City-St-Zip:
 ST. PETERSBURG, FL 33710

Title: DVST

 Name:
 WELKE, ALARIC

 Address:
 8000 28 AVE. NORTH

 City-St-Zip:
 ST. PETERSBURG, FL 33710

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: GARRIC WELKE PD 02/01/2011