2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093772

Entity Name: WELTON CABINETS INC.

Current Principal Place of Business:	**New Principal Place of Business:**
97110 PIRATES POINT ROAD YULEE, FL 32097	1919 GLYNN AVE. 48 BRUNSWICK, GA 31520
Current Mailing Address:	**New Mailing Address:**
97110 PIRATES POINT ROAD YULEE, FL 32097	97110 PIRATES POINT ROAD YULEE, FL 32097

FEI Number: 26-3489496   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:**
STUBBS, ELTON 97110 PIRATES POINT ROAD YULEE, FL 32097 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PTD ( ) Delete
Name:	STUBBS, JOHN
Address:	PO BOX 21677
City-St-Zip:	ST SIMONS ISLAND, GA 31522

Title:	VSD ( ) Delete
Name:	STUBBS, ELTON
Address:	97110 PIRATES POINT ROAD
City-St-Zip:	YULEE, FL 32097

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

Title:	D (X) Change ( ) Addition
Name:	STUBBS, ELTON
Address:	97110 PIRATES POINT RD.
City-St-Zip:	YULEE, FL 32097

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: ELTON STUBBS   D   03/23/2009

Electronic Signature of Signing Officer or Director   Date