

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093772

Entity Name: WELTON CABINETS INC.

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

1919 GLYNN AVE.
48
BRUNSWICK, GA 31520

New Principal Place of Business:

Current Mailing Address:

97110 PIRATES POINT ROAD
YULEE, FL 32097

New Mailing Address:

FEI Number: 26-3489496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUBBS, ELTON
97110 PIRATES POINT ROAD
YULEE, FL 32097 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: JOHN A. STUBBS

PRES

03/30/2010

Electronic Signature of Signing Officer or Director

Date