

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34858

Entity Name: WELTANCO LINING INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

3509 SYCAMORE LANE
GULF BREEZE, FL 32563 US

New Principal Place of Business:

Current Mailing Address:

3770 RHONDA DR. N.
MOBILE, AL 36608 US

New Mailing Address:

FEI Number: 76-0332276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: CPT
Name: JACKSON, STEVE F PRESIDE
Address: 3509 SYCAMORE LANE
City-St-Zip: GULF BREEZE, FL 32563 US

Title: SVP
Name: ANGERHOLZER, JR., MAX VP
Address: 3770 RHONDA DR. N.
City-St-Zip: MOBILE, AL 36608 US

Title: TRES
Name: JACKSON, MONA TREASUR
Address: 3509 SYCAMORE LANE
City-St-Zip: GULF BREEZE, FL 32563 US

Title: SEC
Name: ANGERHOLZER, PAMELA J SECRETA
Address: 3770 RHONDA DR. N.
City-St-Zip: MOBILE, AL 36608 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: MAX ANGERHOLZER, JR.

V.P.

01/21/2011

Electronic Signature of Signing Officer or Director

Date