

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000090678

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: J.C. WELTON CONSTRUCTION, INC.

## Current Principal Place of Business:

7707 US 1  
10  
VERO BEACH, FL 32967

## New Principal Place of Business:

7707 US HWY 1  
10  
VERO BEACH, FL 32967

## Current Mailing Address:

7707 US 1  
10  
VERO BEACH, FL 32967

## New Mailing Address:

7707 US HWY 1  
10  
VERO BEACH, FL 32967

FEI Number: 65-0542984

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WELTON, J C  
5180 67TH ST.  
VERO BEACH, FL 32967 US

## Name and Address of New Registered Agent:

WELTON, JOHN C  
7707 US HWY 1  
SUITE 10  
VERO BEACH, FL 32967 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: JOHN C, WELTON

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WELTON, J C  
Address: 5180 67TH ST.  
City-St-Zip: VERO BEACH, FL 32967

Title: SD ( ) Delete  
Name: WELTON, KELLY  
Address: 5180 67TH ST  
City-St-Zip: VERO BEACH, FL 32967

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WELTON, JOHN C  
Address: 5180 67TH ST.  
City-St-Zip: VERO BEACH, FL 32967

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: KELLY WELTON

SD

04/29/2008

Electronic Signature of Signing Officer or Director

Date