

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000090678

FILED
Apr 11, 2011
Secretary of State

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

Current Principal Place of Business:

7707 US HWY 1
10
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

7707 US HWY 1
10
VERO BEACH, FL 32967

New Mailing Address:

FEI Number: 65-0542984 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WELTON, JOHN C
7707 US HWY 1
SUITE 10
VERO BEACH, FL 32967 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: PD
Name: WELTON, JOHN C
Address: 5180 67TH ST.
City-St-Zip: VERO BEACH, FL 32967

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

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: KELLY WELTON

SD

04/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date