2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000090678

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

Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7707 US HWY 1

VERO BEACH, FL 32967

Current Mailing Address: New Mailing Address:

7707 US HWY 1

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: 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:

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: JOHN C. WELTON PD 04/11/2012