

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000089848

Entity Name: WELSH COMPANIES FLORIDA, INC.

FILED
Jun 22, 2009
Secretary of State

Current Principal Place of Business:

2400 BUILDING, TAMIAMI TRAIL NORTH
SUITE 101
NAPLES, FL 34103 US

New Principal Place of Business:

2400 9TH STREET NORTH
SUITE 101
NAPLES, FL 34103 US

Current Mailing Address:

2400 BUILDING, TAMIAMI TRAIL NORTH
SUITE 101
NAPLES, FL 34103 US

New Mailing Address:

2400 9TH STREET NORTH
SUITE 101
NAPLES, FL 34103 US

FEI Number: 65-0636405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHBANE, ESQUIRE
850 PARK SHORE DR., SUITE 300
NAPLES, FL 34103 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VUKOBRATOVICH, GEORGE
Address: 4660 5TH AVE NW
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VUKOBRATOVICH, GEORGE
Address: 2400 9TH ST. NORTH, STE 101
City-St-Zip: NAPLES, FL 34103

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: GEORGE VUKOBRATOVICH

P

06/22/2009

Electronic Signature of Signing Officer or Director

Date