

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000063365

FILED
May 25, 2011
Secretary of State

Entity Name: WELCH CUSTOM HOMES, INC.

Current Principal Place of Business:

12850 TERABELLA WAY
FT MYERS, FL 33911

New Principal Place of Business:

10511 SIX MILE CYPRESS PKWY
102
FT MYERS, FL 33966

Current Mailing Address:

PO BOX 6656
FORT MYERS, FL 33911 US

New Mailing Address:

FEI Number: 65-0679086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WELCH, ROBERT E
12850 TERABELLA WAY
FT MYERS, FL 33911 US

Name and Address of New Registered Agent:

HERITAGE TAX & CONSULTING SERVICES, LLC
10511 SIX MILE CYPRESS PKWY
102
FT MYERS, FL 33966 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: STANLEY I. ROY

05/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPV
Name: WELCH, ROBERT E
Address: 10511 SIX MILE CYPRESS PKWY, STE 102
City-St-Zip: FT MYERS, FL 33966

Title: S
Name: CREWS, MARI A
Address: 820B MEADOWLAND DR.
City-St-Zip: NAPLES, FL 34108 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: ROBERT E. WELCH

DPV

05/25/2011

Electronic Signature of Signing Officer or Director

Date