

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000063365

Entity Name: WELCH CUSTOM HOMES, INC.

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

10511 SIX MILE CYPRESS PKWY
102
FT MYERS, FL 33966

New Principal Place of Business:

825 E COWBOY WAY
106
LABELLE, FL 33935

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 ()

Name and Address of Current Registered Agent:

HERITAGE TAX & CONSULTING SERVICES, LLC
10511 SIX MILE CYPRESS PKWY
102
FT MYERS, FL 33966 US

Name and Address of New Registered Agent:

TAXES & PAYROLL ACCOUNTANTS INC
825 E COWBOY WAY
106
LABELLE, FL 33935 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: DAVE GOLDBERG

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPV
Name: WELCH, ROBERT E
Address: 825 E COWBOY WAY #106
City-St-Zip: LABELLE, FL 33935

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

04/04/2012

Electronic Signature of Signing Officer or Director

Date