

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000039106

Entity Name: WELBCO, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

JAMES F. WELBORN, JR.
16413 MAGNOLIA BLUFF DR.
MONTVERDE, FL 34756

New Principal Place of Business:

JAMES F. WELBORN, JR.
10847 LAKESHORE DRIVE
CLERMONT, FL 34711

Current Mailing Address:

JAMES F. WELBORN, JR.
16413 MAGNOLIA BLUFF DR.
MONTVERDE, FL 34756

New Mailing Address:

JAMES F. WELBORN, JR.
10847 LAKESHORE DRIVE
CLERMONT, FL 34711

FEI Number: 59-3448730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELBORN, JAMES F
16413 MAGNOLIA BLUFF DRIVE
MONTVERDE, FL 34756 US

Name and Address of New Registered Agent:

WELBORN, JAMES F
10847 LAKESHORE DRIVE
CLERMONT, FL 34711 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:

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WELBORN, JAMES F JR
Address: 16413 MAGNOLIA BLUFF DRIVE
City-St-Zip: MONTVERDE, FL 34756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WELBORN, JAMES F JR
Address: 10847 LAKESHORE DRIVE
City-St-Zip: CLERMONT, FL 34711

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: JAMES WELBORN

D

04/23/2008

Electronic Signature of Signing Officer or Director

Date