2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106713

Entity Name: WELBRO BUILDING CORPORATION

FILED Apr 22, 2009 Secretary of State

| Current Principal Place of Business: | | | New Princ | New Principal Place of Business: | |
|--|-------------------|------------------------------------|---|--|--|
| | AND CENTER | R PARKWAY | | | |
| 250 MAITLAND, | , FL 32751 | US | | | |
| Current Mailing Address: | | | New Maili | New Mailing Address: | |
| | AND CENTER | R PARKWAY | | | |
| 250 MAITLAND, FL 32751 US | | | | | |
| FEI Number: 59-3483018 | | FEI Number Applied For () | FEI Number Not Appl | licable () Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and | Address of New Registered Agent: | |
| DAVIS, STEVEN S 2301 MAITLAND CENTER PARKWAY 250 | | | | | |
| | , FL 32751 US | | | | |
| The above in the State | | ubmits this statement for the pur | pose of changing i | its registered office or registered agent, or both, | |
| SIGNATUR | E: | | | | |
| | Electroni | c Signature of Registered Agent | : | Date | |
| Election Cam | paign Financing | Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITION | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | HENRY, STUAR | CENTER PKWY, #250 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | HOLMES, BRUC | CENTER PARKWAY, #250 | Title: Name: Address: City-St-Zip: | PD (X) Change () Addition HOLMES, BRUCE E 2301 MAITLAND CENTER PARKWAY, #250 MAITLAND, FL 32751 US | |
| Title: Name: Address: City-St-Zip: | DAVIS, STEVEN | CENTER PARKWAY, #250 | Title: Name: Address: City-St-Zip: | CEOD (X) Change () Addition DAVIS, STEVEN S 2301 MAITLAND CENTER PARKWAY, #250 MAITLAND, FL 32751 US | |
| Title: Name: Address: City-St-Zip: | WUENSCHELL, | CENTER PARKWAY, #250 | Title: Name: Address: City-St-Zip: | ()Change ()Addition | |
| Title: Name: Address: City-St-Zip: | ANDREWS, JAM | CENTER PARKWAY, #250 | Title: Name: Address: City-St-Zip: | ()Change ()Addition | |
| Title: Name: Address: City-St-Zip: | NELSON, LARRY | CENTER PARKWAY, #250 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Statutes. If | urther certify th | nat the information indicated on t | his report or suppl | or the exemption stated in Chapter 119, Florida lemental report is true and accurate and that my hat 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: LARRY F. NELSON

VST

04/22/2009

Electronic Signature of Signing Officer or Director

Date