2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2007 08:00 Al Secretary of State **DOCUMENT # P97000108332** 1. Entity Name WELDY CONSTRUCTION, INC. Principal Place of Business Mailing Address 4191 SAN JUAN AVE 6251 ORTEGA FARMS BLVD JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32244 01242007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3497680 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VINING, SCOTT L DO NOT WRITE 1786 PROVIDENCE HOLLOW LANE JACKSONVILLE, FL. 32223 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FER IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS CDP TITLE WELDY, BRAD L NAME STREET ADDRESS 4191 SAN JAUN AVE. CITY-ST-ZIP JACKSONVILLE, FL 32210 TITLE NAME WELDY, MARK 1108 HERITAGE ESTATES TR C STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32220 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP U00000722126 05/02/07-80018-017 150.00 TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

NAME STREET ADDRESS

BIGNATURE AND TOPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-21-07

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