

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P98000024599

WELTON ELECTRIC, INC.

FILED Mar 06, 1999 8:00 am Secretary of State

03-06-1999 90062 038 ***150.00



Principal Place of Business Mailing Address								
2034 DROYLSDEN LANE EUSTIS FL 32726			2034 DROYLSDEN LANE EUSTIS FL 32726					
	-							DO NOT WRITE IN THIS SPACE
								3. Date Incorporated or Qualifed
		- T						03/13/1998 4. FEI Number Applied For
2. Principal Place of Business			2a. Mailing Address					4. FEI Number Applied For Not Applicable
21 Suita Ant	# ata	26	Suite, Apt. #, etc.					\$8.75 Additional
Suite, Apt.		27						5. Certifcate of Status Desired Fee Required
City & State		1=:	City & State					6. Election Campaign Financing \$5.00 May Be
23		28						Trust Fund Contribution Added to Fees
Zip	Country		Zip	_ Cou	ntry		~	8. This corporation owes the current year Intangible
24	25	29	L	30				Personal Property Tax.
	9. Name and Address of Current	Regi	stered Agent	···	81	Name		10. Name and Address of New Registered Agent
WEI.	TON, MARY ANN				3,			
2034 DROYLSDEN LANE					82 Street Address (P.O. Box Number is Not Acceptable)			ess (P.O. Box Number is Not Acceptable)
EUSTIS FL 32726				83				
1								
					84	City		FL 85 Zip Code
11 Pursuant	to the provisions of Sections 607.0502	and (607.1508, Florida Statutes	s, the a	bove	e-named o	corpo	oration submits this statement for the purpose of changing its registered
office or r	egistered agent, or both, in the State of m familiar with, and accept the obligati	of Flor	ida. Such change was aut	inorized	J DV	ine corpo	oration	on's board of directors. I hereby accept the appointment as registered
_	m ramiliar with, and accept the obligati	ions o	ii, Section 007.0003, 1 ion	aa otat	u (03.			
SIGNATURE	Signature, typed or printed name of registered agent	and title	e if applicable (NOTE: F	Registered	Agen	t signature re	periupe	d when reinstatung) DATE
12.	OFFICERS AND	D DIR		13.				ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PRESIDEN!		DELETE	1.1 Tr	TLE			☐ Change ☐ Addition
NAME	THOMAS WELTOR	JA	ads =	1.2 N				
STREET ADDRESS	2034 DROYLEBED		/	1.3 \$1	REET	ADDRESS		
CITY-ST-ZIP	EUSTIS, FL 327	7.2.	Ø DELETE	_	TY-\$1	r-ZIP		☐ Change ☐ Addition
TITLE	THOMAS WELTON 2034 DROYLEDEN EUSTIS FL 327 SECRETARY TREASIN MARY ANN WELTO 2034 DROYLEDEN EUSTIS FL 3272	K ET	DELETE	2.1 TI				
NAME	ARY ANN WELLE	ČA	NE	2.2 N		*************		
STREET ADDRESS	5034 DICE 51 3971	1				ADDRESS		
CITY-ST-ZIP		-ω-	□ OELETE	3.1 TI		T- ZiP		☐ Change ☐ Addition
NAME				3.2 N				
STREET ADDRESS				ı		ADDRESS		
CITY-ST-ZIP					ITY-S			
TITLE			☐ DELETE	4.1 TI				☐ Change ☐ Addition
NAME				4.2 N	IAME.			
STREET ADDRESS				438	TREET	ADDRESS		
CITY-ST-ZIP				4.4 CI	TY-S1	Γ-ZIP		
TITLE			☐ DELETE	5.1 Ti	TLE			☐ Change ☐ Addition
NAME				5.2 N				
STREET ADDRESS						ADDRESS		
CITY-ST-ZIP				_	TY-SI	T-ZIP		
TITLE			☐ DELETÉ	6.1 TI				☐ Change ☐ Addition
NAME				6.2 N				
STREET ADDRESS						ADDRESS		
CITY OT 710	1			■ 6.4 C	TY-\$1	1-ZP	ı	· · · · · · · · · · · · · · · · · · ·

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: