

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000075582

FILED
Jun 08, 2010
Secretary of State

Entity Name: WEL-CO DIAMOND TOOL CORP.

Current Principal Place of Business:

390 ROBERTS ROAD
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

PO BOX 1767
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 04-2580470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELCH, PAUL J
390 ROBERTS RD
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: WELCH, GEORGIA
Address: 390 ROBERTS ROAD
City-St-Zip: OLDSMAR, FL 34677

Title: VP/S
Name: WELCH, PAUL
Address: 390 ROBERTS ROAD
City-St-Zip: OLDSMAR, FL 34677

Title: D
Name: WELCH, OWEN
Address: 390 ROBERTS ROAD
City-St-Zip: OLDSMAR, FL 34677

Title: D
Name: WELCH, KEN
Address: 390 ROBERTS ROAD
City-St-Zip: OLDSMAR, FL 34677

Title: D
Name: SULLIVAN, COLLEEN
Address: 390 ROBERTS ROAD
City-St-Zip: OLDSMAR, FL 34677

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: PAUL WELCH

VP/S

06/08/2010

Electronic Signature of Signing Officer or Director

Date