

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

07 SEP 13 PM 12:43

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P98000080460	
Entity Name P98000080460 WELTEN CUSTOM HOMES AND RENOVATIONS, INC.	

Principal Place of Business 319 NW FRIAR STREET PORT SAINT LUCIE, FL 34983	Mailing Address 319 NW FRIAR STREET PORT SAINT LUCIE, FL 34983
--	--

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



07142007 Chg-P CR2E034 (12/06)

4. FEI Number 65-0870085	Applied For ☐ Not Applicable
-----------------------------	--

5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
---	--------------------------------

6. Name and Address of Current Registered Agent

DENNIS H WELTEN
319 N.W. FRIAR ST
PORT ST LUCIE FLA

7. Name and Address of New Registered Agent

Name DENNIS WELTEN
Street Address (P.O. Box Number is Not Acceptable) 319 N.W. FRIAR ST
City PORT ST LUCIE
State FL
Zip Code 34983

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 	OWNER / PRESIDENT	8/2/07
Signature typed or printed name of registered agent and title if applicable.		DATE

Amended AR is \$01.25	9. Election Campaign Financing Trust Fund Contribution. ☐	\$5.00 May Be Added to Fees
-----------------------	---	-----------------------------

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES WELTEN, DENNIS H 319 NW FRIAR ST PORT SAINT LUCIE, FL 34983 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	800109595368 09/18/07--01069--007 **61.25 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEC WELTEN, TAMMY L 1509 SW KAMCHATKA AVE. PORT SAINT LUCIE, FL 34953 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPRE ANDREW, COHEN L 1509 SW KAMCHATKA AVE. PORT ST. LUCIE, FL 34953 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	8/9/13 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 118, 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: 	1 PRESIDENT	8/2/07	772-973-4663
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #

7/14/07

To: Whom it may concern

Please note that on or about June 29th, All Florida Firm, Inc. whose address is 465 S Volusia Ave. Suite C, Orange City, FL. 32763 became the unauthorized Registered Agent of Welten Custom Homes and Renovations, Inc. No such power of attorney form was completed or authorized by myself or any of my Corporate Officers.

Thank you,
Dennis Welten/President/Owner