

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 267280

Entity Name: WES-FLO CO., INC.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

5707 N 54TH ST
P.O. BOX 17401
TAMPA, FL 336824401

New Principal Place of Business:

5707 N 54TH ST
TAMPA, FL 33610

Current Mailing Address:

5707 N 54TH ST
P.O. BOX 17401
TAMPA, FL 336824401

New Mailing Address:

P.O. BOX 17401
TAMPA, FL 336827401 US

FEI Number: 59-1002922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, RUTH ELOISE
16746 CRAWLEY RD
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

PERRY, RUTH E PRES.
16746 CRAWLEY RD
ODESSA, FL 33556 US

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: RUTH ELOISE PERRY

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: PERRY, RUTH ELOISE,
Address: 16746 CRAWLEY RD.
City-St-Zip: ODESSA, FL

Title: VPSD () Delete
Name: PERRY, JAMES A
Address: 4245 GOLDSMITH RD
City-St-Zip: BROOKSVILLE, FL 34602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: PERRY, RUTH E PRES
Address: 16746 CRAWLEY RD.
City-St-Zip: ODESSA, FL 33556 US

Title: VPSD (X) Change () Addition
Name: PERRY, JAMES A VP
Address: 5707 N. 54TH STREET
City-St-Zip: TAMPA, FL 33610 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RUTH ELOISE PERRY

PRES

02/10/2009

Electronic Signature of Signing Officer or Director

Date