

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 272768

FILED
Mar 04, 2009
Secretary of State

Entity Name: WESTCHESTER ARMS INC

Current Principal Place of Business:

1501 ARTHUR STREET
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1501 ARTHUR STREET
APT #7
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 59-1118728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIO, MARK G
1501 ARTHUR ST
APT #7
HOLLYWOOD, FL 33020 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FLORIO, MARK G
Address: 1501 ARTHUR ST APT #7
City-St-Zip: HOLLYWOOD, FL 33020

Title: DV () Delete
Name: ZUCCATO, JOSEPH
Address: 29721 PECKFORD ST
City-St-Zip: LIVONIA, MI 48152

Title: D () Delete
Name: CANELA, JULIO
Address: 1501 ARTHUR ST UNIT 8
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: HERNANDEZ, GLYDEN
Address: 3022 ATLANTIC ST
City-St-Zip: FRANKLIN PARK, IL 60131

Title: PD () Delete
Name: WADSWORTH, FRANKLIN F
Address: 10666 SILVER LAKE RD
City-St-Zip: SOUTH LYON, MI 48178

Title: S () Delete
Name: WADSWORTH, JEAN A
Address: 10666 SILVER LAKE RD
City-St-Zip: SOUTH LYON, MI 48178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ZUCCATO, SANDRA
Address: 29721 PICKFORD ST
City-St-Zip: LIVONIA, MI 48152

Title: DVP (X) Change () Addition
Name: TONI, ANSELMO A
Address: 4 BRIDGET WAY
City-St-Zip: ATTLEBORO, MA 02703

Title: D (X) Change () Addition
Name: HERNANDEZ, GLYDEN
Address: 902 N. 21ST AVE
City-St-Zip: MELROSE PARK, IL 60160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: HERNANDEZ, VIRGINIA
Address: 902 N. 21ST AVE
City-St-Zip: MELROSE PARK, IL 60160

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: JEAN A. WADSWORTH

S

03/04/2009

Electronic Signature of Signing Officer or Director

_____ Date