

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 272768

FILED
Mar 22, 2011
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:

1501 ARTHUR STREET
APT #7
HOLLYWOOD, FL 33020 US

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

OFFICERS AND DIRECTORS:

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

Title: D
Name: ZUCCATO, SANDRA
Address: 29721 PICKFORD ST
City-St-Zip: LIVONIA, MI 48152

Title: PD
Name: TONI, ANSELMO A
Address: 4 BRIDGET WAY
City-St-Zip: ATTLEBORO, MA 02703

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

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

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

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: VIRGINIA HERNANDEZ

T

03/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date