

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 339981

Entity Name: WESTERN MASTERS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

570 BEACHLAND BLVD
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

1965 25TH AVE
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 59-1232028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUPONT, S.H., JR.
570 BEACHLAND BLVD
VERO BEACH, FL 32963 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: PD
Name: DUPONT, S.H., JR.
Address: 570 BEACHLAND BLVD
City-St-Zip: VERO BEACH, FL 32963

Title: D
Name: DUPONT, W.K., JR.
Address: 1055 PLEASANT HILL RD
City-St-Zip: NEWARK, DE 19711

Title: D
Name: DU PONT, R. S.
Address: PO BOX 219
City-St-Zip: HOCKESSIN, DE 19707

Title: ST
Name: DUPONT, S H JR
Address: 570 BEACHLAND BLVD
City-St-Zip: VERO BEACH, FL 32963

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: SH DUPONT JR

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date