

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038354

FILED
Apr 24, 2008
Secretary of State

Entity Name: WESLEY CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

16669 133RD DRIVE NORTH
JUPITER, FL 33478

New Principal Place of Business:

2915 JUPITER PARK DRIVE; STE 1200
JUPITER, FL 33458

Current Mailing Address:

10152 INDIAN TOWN ROAD
PMB # 177
JUPITER, FL 33478

New Mailing Address:

2815 JUPITER PARK DRIVE; STE 1200
JUPITER, FL 33458

FEI Number: 65-0999614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELBAUM, R. EARL
PENTHOUSE SUITE
901 PONCE DE LEON BLVD.
CORAL GABLES, FL 331343009 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: DCO () Delete
Name: BRAZNELL, CHARLES W III
Address: 16669 133RD DRIVE NORTH
City-St-Zip: JUPITER, FL 33478

Title: DCO () Delete
Name: BRAZNELL, GINA R
Address: 16669 133RD DRIVE NORTH
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCO (X) Change () Addition
Name: BRAZNELL, CHARLES W III
Address: 2915 JUPITER PARK DRIVE; STE 1200
City-St-Zip: JUPITER, FL 33458

Title: DCO (X) Change () Addition
Name: BRAZNELL, GINA R
Address: 2915 JUPITER PARK DRIVE; STE 1200
City-St-Zip: JUPITER, FL 33458

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: CHARLES W. BRAZNELL III

DCO

04/24/2008

Electronic Signature of Signing Officer or Director

Date