

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000038354

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** WESLEY CONSTRUCTION COMPANY, INC.

**Current Principal Place of Business:**

2915 JUPITER PARK DRIVE; STE 1200  
JUPITER, FL 33458

**New Principal Place of Business:**

**Current Mailing Address:**

2915 JUPITER PARK DRIVE; STE 1200  
JUPITER, FL 33458

**New Mailing Address:**

**FEI Number:** 65-0999614

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BRAZNELL, CHARLES  
2915 JUPITER PARK DRIVE; STE 1200  
JUPITER, FL 33458 US

**Name and Address of New Registered Agent:**

BRAZNELL, CHARLES W III  
2915 JUPITER PARK DRIVE; STE 1200  
JUPITER, FL 33458 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: CHARLES BRAZNELL

04/29/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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: CHARLES BRAZNELL

DCO

04/29/2011

Electronic Signature of Signing Officer or Director

Date