2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050399

Entity Name: WEST MAIN STREET, INC.

FILED Feb 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

428 KINGS WAY NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

100 NECK RD OLD LYME, CT 06371

FEI Number: 59-3648037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BREEN, DOROTHY M GOODMAN BREEN & GIBBS

3838 TAMIAMI TRAIL NORTH, SUITE 300 3838 TAMIAMI TRAIL NORTH, SUITE 300

NAPLES, FL 34103 US NAPLES, FL 34103 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: KENNETH D. GOODMAN 02/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: STOUT, CHERYL L Address: 402 FOX HOPYARD ROAD City-St-Zip: EAST HADDAM, CT 06423

Title: D

Name: STOUT, RICHARD W JR.
Address: 402 FOX HOPYARD ROAD
City-St-Zip: EAST HADDAM, CT 06423

Title: D

Name: STOUT, THOMAS A

Address: 1825 NEW LONDON TURNPIKE City-St-Zip: GLASTONBURY, CT 06033

Title:

Name: STOUT, MICHAEL P
Address: 106 STAWBERRY STREET

City-St-Zip: LISBON, CT 06351

Title: [

Name: STOUT, RICHARD W III
Address: 17 MATSON RIDGE
City-St-Zip: OLD LYME, CT 06371

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: CHERYL L. STOUT D 02/23/2012