

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078770

Entity Name: WES MANAGEMENT, INC.

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

5455 N FEDERAL HIGHWAY
SUITE A
BOCA RATON, FL 33487

New Principal Place of Business:

850 SW 22ND STREET
BOCA RATON, FL 33486

Current Mailing Address:

5455 N FEDERAL HWY, SUITE A
C/O THE MELTING POT
BOCA RATON, FL 33487

New Mailing Address:

850 SW 22ND STREET
BOCA RATON, FL 33486

FEI Number: 11-3650329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMEARER, WILLIAM
5455 N FEDERAL HIGHWAY
SUITE A
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SCHMEARER, WILLIAM E
850 SW 22ND STREET
BOCA RATON, FL 33486 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: WILLIAM SCHMEARER

05/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SCHMEARER, WILLIAM
Address: 5455 N FEDERAL HIGHWAY, SUITE A
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SCHMEARER, WILLIAM E
Address: 850 SW 22ND STREET
City-St-Zip: BOCA RATON, FL 33486

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: WILLIAM SCHMEARER

P

05/05/2008

Electronic Signature of Signing Officer or Director

Date