

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000001190

Entity Name: WESMAR ENTERPRISES, INC.

FILED
Jul 11, 2008
Secretary of State

Current Principal Place of Business:

4855 LENOX AVENUE
JACKSONVILLE, FL 32205

New Principal Place of Business:

11828 NEW KINGS ROAD
115
JACKSONVILLE, FL 32219

Current Mailing Address:

1227 FAIRWAY VILLAGE DRIVE
ORANGE PARK, FL 32003

New Mailing Address:

FEI Number: 59-3690906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCARBROUGH, WILLIAM E
1227 FAIRWAY VILLAGE DR
ORANGE PARK, FL 32003 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: P () Delete
Name: SCARBROUGH, WILLIAM E
Address: 1227 FAIRWAY VILLAGE DRIVE
City-St-Zip: ORANGE PARK, FL 32003

Title: VP () Delete
Name: SCARBROUGH, BRIAN
Address: 1227 FAIRWAY VILLAGE DRIVE
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SCARBROUGH, WILLIAM
Address: 1227 FAIRWAY VILLAGE DRIVE
City-St-Zip: ORANGE PARK, FL 32003

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 SCARBROUGH

P

07/11/2008

Electronic Signature of Signing Officer or Director

Date