

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042194

Entity Name: MIKE WESBROOK, INC.

FILED
Jan 06, 2008
Secretary of State

Current Principal Place of Business:

535 80TH AVE. N.
ST. PETE BEACH, FL 337063400

New Principal Place of Business:

Current Mailing Address:

535 80TH AVE N.
ST. PETE BEACH, FL 33706

New Mailing Address:

FEI Number: 04-3654807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESBROOK, MIKE W
535 80TH AVE. N.
ST. PETE BEACH, FL 33706 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: PS () Delete
Name: WESBROOK, MICHAEL W
Address: 535 80TH AVE. N.
City-St-Zip: ST. PETE BEACH, FL 33706

Title: V () Delete
Name: CHARRON, ROBERT
Address: 6575 86TH AVE N
City-St-Zip: PINELLAS PARK, FL 33782

Title: T () Delete
Name: BRITTON, TIM
Address: 6645 1ST AVE N APT 307
City-St-Zip: ST PETE, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: WESBROOK, MICHAEL W
Address: 535 80TH AVE. N.
City-St-Zip: ST. PETE BEACH, FL 33706

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

Title: S (X) Change () Addition
Name: D'ACHIARDI, JUAN M
Address: 4331 22ND ST. N.
City-St-Zip: ST PETE, FL 33714

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: MICHAEL W WESBROOK

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01/06/2008

Electronic Signature of Signing Officer or Director

Date