

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000061735

Entity Name: WESLEY A WASGATT INC

FILED
Dec 18, 2008
Secretary of State

Current Principal Place of Business:

480 E COLLINS ST
UMATILLA, FL 32784

New Principal Place of Business:

825 E CITRUS AVE
EUSTIS, FL 32726

Current Mailing Address:

480 E COLLINS ST
UMATILLA, FL 32784

New Mailing Address:

825 E CITRUS AVE
EUSTIS, FL 32726

FEI Number: 20-2693866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASGATT, WESLEY A
480 E COLLINS ST
UMATILLA, FL 32784 US

Name and Address of New Registered Agent:

WASGATT, WESLEY A
825 E CITRUS AVE
EUSTIS, FL 32726 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: WESLEY A WASGATT

12/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: WASGATT, WESLEY A
Address: 480 E COLLINS ST
City-St-Zip: UMATILLA, FL 32784

Title: D/S (X) Delete
Name: WASGATT, LESLIE D
Address: 480 E COLLINS ST
City-St-Zip: UMATILLA, FL 32784

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: WASGATT, WESLEY A
Address: 825 E CITRUS AVE
City-St-Zip: EUSTIS, FL 32726

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

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: WESLEY A WASGATT

D/P

12/18/2008

Electronic Signature of Signing Officer or Director

Date