

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078459

FILED
Sep 03, 2008
Secretary of State

Entity Name: WESLEY DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

725 PRESERVE TERRACE
HEATHROW, FL 32746

New Principal Place of Business:

479 FREEMAN STREET
LONGWOOD, FL 32750

Current Mailing Address:

725 PRESERVE TERRACE
HEATHROW, FL 32746

New Mailing Address:

479 FREEMAN STREET
LONGWOOD, FL 32750

FEI Number: 20-2945165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESLEY, M G
725 PRESERVE TERRACE
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

WESLEY, BEVIN G
479 FREEMAN STREET
LONGWOOD, FL 32750 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: BEVIN WESLEY

09/03/2008

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: P () Delete
Name: WESLEY, M G
Address: 725 PRESERVE TERRACE
City-St-Zip: HEATHROW, FL 32746

Title: V (X) Delete
Name: WESLEY, BEVIN G
Address: 725 PRESERVE TERRACE
City-St-Zip: HEATHROW, FL 32746

Title: T (X) Delete
Name: WESLEY, AMY M
Address: 725 PRESERVE TERRACE
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WESLEY, BEVIN G
Address: 479 FREEMAN STREET
City-St-Zip: LONGWOOD, FL 32750

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

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: BEVIN WESLEY

P

09/03/2008

Electronic Signature of Signing Officer or Director

Date