

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078459

FILED
Jan 24, 2011
Secretary of State

Entity Name: WESLEY DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

6226 HEDGESPARROWS LN
SANFORD, FL 32771

New Principal Place of Business:

1905 MERLOT DR.
SANFORD, FL 32771

Current Mailing Address:

6226 HEDGESPARROWS LN
SANFORD, FL 32771

New Mailing Address:

1905 MERLOT DR.
SANFORD, FL 32771

FEI Number: 20-2945165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESLEY, BEVIN G
6226 HEDGESPARROWS LN
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

WESLEY, BEVIN G
1905 MERLOT DR.
SANFORD, FL 32771 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 G. WESLEY

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WESLEY, BEVIN G
Address: 1905 MERLOT DR.
City-St-Zip: SANFORD, FL 32771

I hereby 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 all other like empowered.

SIGNATURE: BEVIN G. WESLEY

P

01/24/2011

Electronic Signature of Signing Officer or Director

Date