

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000038961

Entity Name: WESTECH89 INC.

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

5210 RISHLEY RUN WAY
MOUNT DORA, FL 32757

Current Mailing Address:

PO BOX 365
TANGERINE, FL 32777

New Principal Place of Business:

1040 OCOEE APOPKA RD
300
APOPKA, FL 32703

New Mailing Address:

1040 OCOEE APOPKA RD
300
APOPKA, FL 32703

FEI Number: 20-8709845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVE, EDWARD P
5210 RISHLEY RUN WAY
MOUNT DORA, FL 32757 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: LOVE, EDWARD P
Address: PO BOX 2201
City-St-Zip: APOPKA, FL 32704

Title: VP () Delete
Name: LOVE, CRUZ-MARIA
Address: PO BOX 2201
City-St-Zip: APOPKA, FL 32704

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LOVE, EDWARD P
Address: 5210 RISHLEY RUN WAY
City-St-Zip: MOUNT DORA, FL 32757

Title: P (X) Change () Addition
Name: LOVE, CRUZ-MARIA
Address: 5210 RISHLEY RUN WAY
City-St-Zip: MOUNT DORA, FL 32757

Title: VP () Change (X) Addition
Name: JONES, RENA F
Address: 7041 NOBLETON DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: EDWARD P. LOVE

CEO

06/23/2009

Electronic Signature of Signing Officer or Director

Date