## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P12729

FILED Apr 30, 2009 Secretary of State

Entity Name: WES-GARDE COMPONENTS GROUP, INC.

Title: VP () Delete Title: () Change () Addition Name: LEMANSKI, JOSEPH Name: Address: 190 ELLIOTT STREET Address: City-St-Zip: HARTFORD, CT 06114 City-St-Zip: Title: EX V (X) Change () Addition Name: GALLARY, JOHN Name: MARTFORD, CT City-St-Zip: HARTFORD, CT O6114 City-St-Zip: HARTFORD, CT O6114 City-St-Zip: City-St-Zip: HARTFORD, CT O6114 City-St-Zip: HARTFORD, CT O6114 City-St-Zip: City-St-Zip: HARTFORD, CT O6114 City-St-Zip: HARTFORD	Current Principal Place of Business:			New Princ	New Principal Place of Business:		
PEI Number: 06-0948291 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  Name and Address of Current Registered Agent:  ADAMS, FRANCES MANAGER 2820 DRANE FIELD ROAD LAKELAND, FL 33811 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:  Electronic Signature of Registered Agent  Date  Electron Campaign Financing Trust Fund Contribution ( ).  OFFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR Title: ( ) Change ( ) Addition Name: LEMANSKI, JOSEPH Name: Address: 190 ELLIOTT STREET Address: 190 ELLIOTT STREET Address: 190 ELLIOTT ST. City-St-Zip: HARTFORD, CT 06114  Title: VP ( ) Delete Name: GALLARY, JOHN Name: GALLARY, JOHN Address: 190 ELLIOTT ST. City-St-Zip: HARTFORD, CT  Title: VP ( ) Delete Name: GORENSON, JR, ROBERT C Name: Address: 190 ELLIOTT STREET City-St-Zip: HARTFORD, CT 06114  Title: VP ( ) Delete Name: SORENSON, JR, ROBERT C Name: SORENSON, JR, ROBERT C Name: SORENSON, JR, ROBERT C Name: SORENSON, SR, ROBERT C Name: SORENSON, WESLEY Name: Name: Address: Harter							
HARTFORD, CT 06114  FEI Number: 06-0948291 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  Name and Address of Current Registered Agent:  ADAMS, FRANCES MANAGER 2820 DRANE FIELD ROAD LAKELAND, FL 33811 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:  Electronic Signature of Registered Agent Date  Electronic Signature of Registered Agent Date  OFFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR  Title: VP ( ) Delete Name: LEMANSKI, JOSEPH Name: LEMANSKI, JOSEPH Address: 190 ELLIOTT STREET Address: 190 ELLIOTT STREET City-St-Zip: HARTFORD, CT  Title: VP ( ) Delete Title: EX V (X) Change ( ) Addition Name: GALLARY, JOHN Address: 190 ELLIOTT ST.  City-St-Zip: HARTFORD, CT  Title: VP ( ) Delete Title: ( ) Change ( ) Addition Name: GALLARY, JOHN Address: 190 ELLIOTT STREET City-St-Zip: HARTFORD, CT  Title: VP ( ) Delete Title: ( ) Change ( ) Addition Name: GALLARY, JOHN Address: 190 ELLIOTT STREET City-St-Zip: HARTFORD, CT  Title: VP ( ) Delete Title: ( ) Change ( ) Addition Name: GORENSON, JR., ROBERT C Name: SORENSON, JR., ROBERT C Name: SORENSON, SR., ROBERT C Name: SORENSON, WESLEY Address: 190 ELLIOTT STREET Cotty-St-Zip: Title: ( ) Change ( ) Addition Name: Address: 190 ELLIOTT STREET Cotty-St-Zip: Title: ( ) Change ( ) Addition Name: Address: 190 ELLIOTT STREET Cotty-St-Zip: Title: ( ) Change ( ) Addition Name: Address: 190 ELLIOTT STREET Name: SORENSON, WESLEY Name: SORE	Current Mailing Address:			New Mailii	New Mailing Address:		
Name and Address of Current Registered Agent:  ADAMS, FRANCES MANAGER 2820 DRANE FIELD ROAD LAKELAND, FL 33811 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:    Electronic Signature of Registered Agent   Date							
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Electronic Signature of Registered Agent   Date	2820 DŔAI LAKELANI The above	NE FIELD ROAD, FL 33811 named entity s	AD US	rpose of changing it	ts registered office or registered agent, or both,		
Electronic Signature of Registered Agent  Election Campaign Financing Trust Fund Contribution ( ).  OFFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR  Title: VP ( ) Delete Name: LEMANISKI, JOSEPH Name: Address: 190 ELLIOTT STREET City-St-Zip: HARTFORD, CT 06114  Title: VP ( ) Delete Title: EX V (X) Change ( ) Addition Name: GALLARY, JOHN Name: GALLARY, JOHN Name: GALLARY, JOHN Address: 190 ELLIOTT ST. City-St-Zip: HARTFORD, CT City-St-Zip: HARTFORD, CT  Title: VP ( ) Delete Title: ( ) Change ( ) Addition Name: SORENSON, JR., ROBERT C Name: SORENSON, JR., ROBERT C Name: SORENSON, SR., ROBERT C Name: SORENSON, CT 06114  City-St-Zip: HARTFORD, CT 06114  City							
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	Name:	SORENSON, W 190 ELLIOTT S	ESLEY TREET	Name:	()Change ()Addition		

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: JOHN D. GALLARY VP 04/30/2009