

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000014654

Entity Name: WESLEY CARPENTRY, INC.

FILED
Mar 10, 2010
Secretary of State

Current Principal Place of Business:

6749 ROYAL PALM BEACH BLVD.
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

6749 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 65-0566190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

WESLEY, BRENDA S D
6749 ROYAL PALM BEACH BLVD
WEST PALM BEACH, FL 33412 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: BRENDA S. WESLEY

03/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WESLEY, LEWIS D
Address: 6749 ROYAL PALM BEACH BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33412

Title: D
Name: WESLEY, BRENDA S
Address: 6749 ROYAL PALM BEACH BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33412

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: BRENDA S. WESLEY

D

03/10/2010

Electronic Signature of Signing Officer or Director

Date