

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000014654

Entity Name: WESLEY CARPENTRY, INC.

FILED
Feb 06, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

926 SE 163RD STREET
HAWTHORNE, FL 32640

Current Mailing Address:

6749 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33412

New Mailing Address:

926 SE 163RD STREET
HAWTHORNE, FL 32640

FEI Number: 65-0566190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WESLEY, BRENDA S D
926 SE 163RD STREET
HAWTHORNE, FL 32640 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

02/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WESLEY, LEWIS D
Address: 926 SE 163RD STREET
City-St-Zip: HAWTHORNE, FL 32640

Title: D
Name: WESLEY, BRENDA S
Address: 926 SE 163RD STREET
City-St-Zip: HAWTHORNE, FL 32640

Title: VP
Name: WESLEY, JAMES D
Address: 926 SE 163RD STREET
City-St-Zip: HAWTHORNE, FL 32640

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

SEC

02/06/2011

Electronic Signature of Signing Officer or Director

Date