

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057271

Entity Name: WESTCHESTER GOLD, INC.

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

4200 TAMIAMI TRAIL
PT. CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

158 BANGSBERG RD.
PT. CHARLOTTE, FL 33932

New Mailing Address:

FEI Number: 65-1008666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATLIN, BRIAN
4200 TAMIAMI TRAIL
PORTCHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

DUKE, STEPHEN
4200 TAMIAMI TRAIL
PORTCHARLOTTE, FL 33952 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: STEPHEN DUKE

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUKE, STEVEN
Address: 158 BANGSBERG RD.
City-St-Zip: PT. CHARLOTTE, FL 33932

Title: P () Delete
Name: DUKE, JANIE
Address: 158 BANGSBERG RD
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DUKE, STEPHEN
Address: 158 BANGSBERG RD.
City-St-Zip: PT. CHARLOTTE, FL 33932

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN DUKE

P

03/27/2008

Electronic Signature of Signing Officer or Director

Date