

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057271

Entity Name: WESTCHESTER GOLD, INC.

FILED  
Feb 22, 2010  
Secretary of State

## Current Principal Place of Business:

4200 TAMIAMI TRAIL  
F  
PT. CHARLOTTE, FL 33952

## Current Mailing Address:

4200 TAMIAMI TRAIL  
F  
PT. CHARLOTTE, FL 33952

FEI Number: 65-1008666

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DUKE, STEPHEN  
4200 TAMIAMI TRAIL  
PORTCHARLOTTE, FL 33952 US

## New Principal Place of Business:

4200 TAMIAMI TRAIL  
F  
PT. CHARLOTTE, FL 33952 US

## New Mailing Address:

4200 TAMIAMI TRAIL  
F  
PT. CHARLOTTE, FL 33952 US

## Name and Address of New Registered Agent:

DUKE, STEPHEN L  
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 L DUKE

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: DUKE, STEPHEN L  
Address: 158 BANGSBERG RD.  
City-St-Zip: PT. CHARLOTTE, FL 33932 US

Title: D  
Name: DUKE, JANIE  
Address: 158 BANGSBERG RD  
City-St-Zip: PORT CHARLOTTE, FL 33952 US

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: STEPHEN L DUKE

P

02/22/2010

Electronic Signature of Signing Officer or Director

Date