

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057271

Entity Name: WESTCHESTER GOLD, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

4200 TAMIAMI TRAIL
F
PT. CHARLOTTE, FL 33952 US

Current Mailing Address:

4200 TAMIAMI TRAIL
F
PT. CHARLOTTE, FL 33952 US

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 L
4200 TAMIAMI TRAIL
PORTCHARLOTTE, FL 33952 US

New Principal Place of Business:

4200 TAMIAMI TRAIL
SUITE F
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

4200 TAMIAMI TRAIL
SUITE F
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

DUKE, STEPHEN L
4200 TAMIAMI TRAIL
SUITE F
PORT CHARLOTTE, 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

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUKE, STEPHEN L
Address: 158 BANGSBERG RD.
City-St-Zip: PORT 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

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date