

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061305

Entity Name: WESTBURY INVESTMENTS, INC.

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

2390 NORTH TAMIAMI TRAIL
SUITE 204
NAPLES, FL 34103 US

Current Mailing Address:

2390 NORTH TAMIAMI TRAIL
SUITE 204
NAPLES, FL 34103 US

New Principal Place of Business:

13850 SOUTH TREELINE AVE
SUITE 4
FORT MYERS, FL 33913 US

New Mailing Address:

13850 SOUTH TREELINE AVE
SUITE 4
FORT MYERS, FL 33913 US

FEI Number: 86-1139153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASSIDOMO, KATHLEEN C ESQ.
2390 NORTH TAMIAMI TRAIL
SUITE 204
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SHELDRAKE, ROGER F
Address: CHURCH FARM, NARBOROUGH KINGS LYNN
City-St-Zip: PE321TG, U.K.,

Title: DS () Delete
Name: HEDINGER, ALFRED
Address: %KATHLEEN PASSIDOMO 2390 N TAMIAMI TR #204
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROGER F. SHELDRAKE

DP

01/30/2009

Electronic Signature of Signing Officer or Director

Date