

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061305

FILED
Jan 09, 2012
Secretary of State

Entity Name: WESTBURY INVESTMENTS, INC.

Current Principal Place of Business:

4301 VERONICA SHOEMAKER BLVD
FORT MYERS, FL 33916 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 07010
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 86-1139153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELLA, SARA
11124 YELLOW POPLAR DRIVE
FORT MYERS, FL 33913 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

OFFICERS AND DIRECTORS:

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

Title: DS
Name: HEDINGER, ALFRED
Address: 4301 VERONICA SHOEMAKER BLVD
City-St-Zip: FORT MYERS, FL 33916

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: ROGER SHELDRAKE

DP

01/09/2012

Electronic Signature of Signing Officer or Director

Date