## 2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT# P10000100023

Entity Name: WESTBURY RUM ROW TWO, INC.

FILED Jun 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2200 GORDON DRIVE NAPLES, FL 34102 US

Current Mailing Address: New Mailing Address:

2200 GORDON DRIVE P.O. BOX 8834

NAPLES, FL 34102 US NAPLES, FL 34101 US

FEI Number: 27-4284229 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEXTON, DAVID N
4001 TAMIAMI TRAIL NORTH
250
NAPLES, FL 34103 US
SEXTON, DAVID N
2200 GORDON DRIVE
NAPLES, FL 34102 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: 06/26/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: SEXTON, DAVID N Address: 2200 GORDON DRIVE City-St-Zip: NAPLES, FL 34102 US

Title: VTSD

Name: PEKARUK, JERRY

Address: 1111 INTERNATIONAL BOULEVARD City-St-Zip: BURLINGTON, ON L7L6W1 CA

Title: D

Name: WATT, JAMES A Address: 11 VICTORIA STREET

City-St-Zip: HAMILTON, BERMUDA, BM HM EX BM

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: JERRY PEKARUK VP 06/26/2012