

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J35044

Entity Name: WESTBAY MORTGAGE CO.

FILED
Jan 28, 2010
Secretary of State

Current Principal Place of Business:

1538 WICKLOW DR
PALM HARBOR, FL 34684 US

New Principal Place of Business:

Current Mailing Address:

933 DOCKSIDE DR
PORT HURON, MI 48070 US

New Mailing Address:

1538 WICKLOW DR
PALM HARBOR, FL 34684 US

FEI Number: 59-2744579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRACY, JOHN
1538 WICKLOW DR
PALM HARBOR, FL 34684 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: DPT
Name: TRACY, JOHN
Address: 1538 WICKLOW DR
City-St-Zip: PALM HARBOR, FL 34684

Title: DVS
Name: TRACY, MARILYN
Address: 1538 WICKLOW DR
City-St-Zip: PALM HARBOR, FL 34684

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: JOHN TRACY

PRES

01/28/2010

Electronic Signature of Signing Officer or Director

Date