

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J35044

FILED  
Jan 05, 2012  
Secretary of State

Entity Name: WESTBAY MORTGAGE CO.

## Current Principal Place of Business:

34282 US HIGHWAY 19 N  
PALM HARBOR, FL 34684 US

## New Principal Place of Business:

## Current Mailing Address:

34282 US HIGHWAY 19 N  
PALM HARBOR, FL 34684 US

## New Mailing Address:

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:

TRACY, MARILYN  
1538 WICKLOW DR  
PALM HARBOR, FL 34684 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: TRACY, MARILYN

01/05/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

Title: S  
Name: HELDT, FREDERICK W  
Address: 34282 US HIGHWAY 19 N  
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: MARILYN TRACY

DPT

01/05/2012

Electronic Signature of Signing Officer or Director

Date