

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 527370

FILED
Jan 20, 2012
Secretary of State

Entity Name: WESTRA CONSTRUCTION CORP.

Current Principal Place of Business:

1263 12TH AVE E
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

PO BOX 1149
PALMETTO, FL 34220

New Mailing Address:

FEI Number: 59-1765908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOWAKOWSKI, BENJAMIN J
1263 12TH AVE E
PALMETTO, FL 34220 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: CEO
Name: BEUKEMA, KENNETH G.
Address: 1263 12TH AVE EAST
City-St-Zip: PALMETTO, FL 34221

Title: PDAS
Name: BEUKEMA, MICHAEL
Address: 1263 12TH AVE EAST
City-St-Zip: PALMETTO, FL 34221

Title: VD
Name: HAAN, WILLIAM L.
Address: 1263 12TH AVE E
City-St-Zip: PALMETTO, FL 34221

Title: TDAS
Name: NOWAKOWSKI, BENJAMIN J
Address: 1263 12TH AVE E
City-St-Zip: PALMETTO, FL 34221

Title: VDS
Name: BEUKEMA, BRIAN
Address: 1263 12TH AVE E
City-St-Zip: PALMETTO, FL 34221

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: BENJAMIN NOWAKOWSKI

TD

01/20/2012

Electronic Signature of Signing Officer or Director

Date