

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005245

Entity Name: WESTIN MANAGEMENT COMPANY

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

8945 MANCHESTER ROAD
ST LOUIS, MO 63144

New Principal Place of Business:

9417 PINE
ST LOUIS, MO 63144

Current Mailing Address:

8945 MANCHESTER ROAD
ST LOUIS, MO 63144

New Mailing Address:

P O BOX 1233
SANTA ROSA BEACH, FL 32459

FEI Number: 43-1386580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JOSEPH M III
5786 HWY 30-A W
SANTA ROSA BEACH, FL 32459 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: MGR () Delete
Name: JOHNSON, JOSEPH M III
Address: 5786 HWY 30-A W
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JOHNSON, JOSEPH M III
Address: 5786 HWY 30-A W
City-St-Zip: SANTA ROSA BEACH, FL 32459

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH M. JOHNSON III

PRES

01/15/2008

Electronic Signature of Signing Officer or Director

Date