

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004618

Entity Name: WESTPOINT HOME, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

28 EAST 28TH STREET
8TH FLOOR
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

28 EAST 28TH STREET
8TH FLOOR
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 11-3752285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D () Delete
Name: ICAHN, CARL
Address: 767 FIFTH AVENUE, 47TH FLOOR
City-St-Zip: NEW YORK, NY 10153

Title: D () Delete
Name: KNAUSS, ROBERT
Address: P.O. BOX 40
City-St-Zip: BURTON, TX 77835

Title: CEO () Delete
Name: PENNACCHIO, JOSEPH
Address: 28 EAST 28TH STREET
City-St-Zip: NEW YORK, NY 10016

Title: D () Delete
Name: KITTREDGE, EDWARD
Address: 1333 BROADWAY, SUITE 700
City-St-Zip: NEW YORK, NY 10018

Title: D () Delete
Name: FIRST, HAROLD
Address: 13-55 WILKENS COURT
City-St-Zip: FAIRLAWN, NJ 07410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change () Addition
Name: PIAZZA, JOHN
Address: 28 EAST 28TH STREET
City-St-Zip: NEW YORK, NY 10016

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN PIAZZA

CEO

04/17/2009

Electronic Signature of Signing Officer or Director

_____ Date