2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002275

Entity Name: WESTLAKE VENTURES, INC.

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15208 GULF BLVD., #407 MADEIRA BEACH, FL 33708

Current Mailing Address: New Mailing Address:

15208 GULF BLVD., #407 MADEIRA BEACH, FL 33708

FEI Number: 56-2009922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRELEAVEN, CARL W. 15208 GULF BLVD., #407 MADEIRA BEACH, FL 33708 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CF

Name: TRELEAVEN, CARL W.
Address: 15208 GULF BLVD., #407
City-St-Zip: MADEIRA BEACH, FL 33708

Title: S

 Name:
 TRELEAVEN, LINA Z.

 Address:
 15208 GULF BLVD., #407

 City-St-Zip:
 MADEIRA BEACH, FL 33708

Title: 7

Name: SCHULTZ, THOMAS J.
Address: 5104 MCMURRAY CIR
City-St-Zip: GREENSBORO, NC 27410

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: CARL W. TRELEAVEN CEO 02/16/2011