

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001789

FILED
Apr 30, 2012
Secretary of State

Entity Name: WESTPORT CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

4000 SUNRISE ROAD
ROUND ROCK, TX 78665

New Principal Place of Business:

Current Mailing Address:

4000 SUNRISE ROAD
ROUND ROCK, TX 78665

New Mailing Address:

FEI Number: 74-2756527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: P
Name: JOHNSTON, SCOTT
Address: 4000 SUNRISE ROAD
City-St-Zip: ROUND ROCK, TX 78665

Title: VP
Name: JOHNSTON, KRISTOPHER
Address: 4000 SUNRISE ROAD
City-St-Zip: ROUND ROCK, TX 78665

Title: S
Name: JOHNSTON, KRISTIE
Address: 4000 SUNRISE ROAD
City-St-Zip: ROUND ROCK, TX 78665

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: KRISTIE JOHNSTON

S

04/30/2012

Electronic Signature of Signing Officer or Director

Date