

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F75790

FILED
Jan 07, 2011
Secretary of State

Entity Name: WESTBROOKE CORPORATION

Current Principal Place of Business:

% ROBERT F. LAKE, JR.,
3757 NW 5TH AVENUE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

ROBERT F. LAKE, JR
P.O. BOX 810608
BOCA RATON, FL 33481

New Mailing Address:

FEI Number: 59-2178900

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:

LAKE ROBERT F JR
3757 N.W. 5TH AVENUE (33431)
BOCA RATON, FL 33431 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: PD
Name: LAKE, ROBERT F., JR.
Address: 3757 N.W. 5TH AVENUE
City-St-Zip: BOCA RATON, FL 33431

Title: ST
Name: LAKE, ROLAIN M.
Address: 3757 N.W. 5TH AVENUE
City-St-Zip: BOCA RATON, FL 33431

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: ROBERT F LAKE JR

PD

01/07/2011

Electronic Signature of Signing Officer or Director

Date