

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K50186

FILED
Apr 12, 2009
Secretary of State

Entity Name: WESTBROOK MARINE SERVICE, INC.

Current Principal Place of Business:

4420 S.W. 32ND AVENUE
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

4420 S.W. 32ND AVENUE
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0098862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, LOUIS H. I
1409 NW 9TH ST
DANIA, FL 33004 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: P () Delete
Name: WEBB III, LOUIS H.
Address: 1409 NW 9TH ST
City-St-Zip: DANIA, FL 33004

Title: VPTS () Delete
Name: WEBB, ROSEANN
Address: 1409 NW 9TH ST
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROSEANN WEBB

VPTS

04/12/2009

Electronic Signature of Signing Officer or Director

Date