

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 24, 2010
Secretary of State**

DOCUMENT# K55572

Entity Name: WESTBROOK SERVICE CORPORATION

Current Principal Place of Business:

1411 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

1411 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 59-2924166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONROY, CAROL A
1411 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

CRAIN, SHANE L
1411 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805 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: SHANE L. CRAIN

08/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TREMAIN, MICHAEL
Address: 906 SEVILLE PL
City-St-Zip: ORLANDO, FL 32804

Title: ST
Name: CRAIN, SHANE L
Address: 12 GREEN LAKE CIR
City-St-Zip: LONGWOOD, FL 32779

Title: VD
Name: GLANCY, DANIEL G
Address: 210 NE TRIPLET DR.
City-St-Zip: CASSELBERRY, FL 32707

Title: COB
Name: MATTHEWS, OWEN S
Address: 2034 COVE TR
City-St-Zip: WINTER PARK, FL 32789

Title: CEO
Name: THURMAN, DAVID J
Address: 114 WATER OAK LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: DVP
Name: ROBERTS, JAMES
Address: 1748 COLLEEN DR
City-St-Zip: ORLANDO, FL 32809

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: SHANE L. CRAIN

ST

08/24/2010

Electronic Signature of Signing Officer or Director

Date