

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L63546

Entity Name: WESTLEY COMPANY

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

4820 SW 199 AVE
FT LAUDERDALE, FL 33332

New Principal Place of Business:

2625 WESTON ROAD
WESTON, FL 33331

Current Mailing Address:

4820 SW 199 AVE
FT LAUDERDALE, FL 33332

New Mailing Address:

FEI Number: 65-0188677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNAN, J W
4820 SW 199TH AVE
FT LAUD, FL 33332 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: PST
Name: HANNAN, JOHN W
Address: 4820 SW 199 AVE
City-St-Zip: FT LAUDERDALE, FL 33332 US

Title: D
Name: HANNAN, JOHN W
Address: 4820 SW 199 AVE
City-St-Zip: FT LAUDERDALE, FL 33332 US

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: JOHN W. HANNAN

PRES

03/02/2011

Electronic Signature of Signing Officer or Director

Date