

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L71622

FILED
Mar 26, 2009
Secretary of State

Entity Name: WESTMONT HOMES, INC.

Current Principal Place of Business:

446 WEST PLANT STREET
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

446 WEST PLANT STREET
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 59-3006645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROESE, CURT
446 WEST PLANT STREET
WINTER GARDEN, FL 34787 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: RAHMAN, JAMES W
Address: 16501 BAY CLUB DR
City-St-Zip: CLERMONT, FL 34711

Title: VP () Delete
Name: ROESE, CURT
Address: 1212 STETSON STREET
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ROESE, CURT
Address: PO BOX 951478
City-St-Zip: LAKE MARY, FL 32795

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: JAMES W RAHMAN

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date