

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000024721

FILED
Aug 05, 2008
Secretary of State

Entity Name: WESTBERRY PROPERTY SERVICES, INC.

Current Principal Place of Business:

1815 145TH STREET EAST
BRADENTON, FL 34212

New Principal Place of Business:

4742 PINNACLE DRIVE
BRADENTON, FL 34208

Current Mailing Address:

1815 145TH STREET EAST
BRADENTON, FL 34212

New Mailing Address:

4742 PINNACLE DRIVE
BRADENTON, FL 34208

FEI Number: 02-0679670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTBERRY, JENNIFER K
1815 145TH STREET EAST
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

WESTBERRY, JENNIFER K PO
4742 PINNACLE DRIVE
BRADENTON, FL 34208 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: JENNIFER K. WESTBERRY

08/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PO () Delete
Name: WESTBERRY, JENNIFER K
Address: 1815 145TH STREET EAST
City-St-Zip: BRADENTON, FL 34212

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PO (X) Change () Addition
Name: WESTBERRY, JENNIFER K PO
Address: 4742 PINNACLE DRIVE
City-St-Zip: BRADENTON, FL 34208

Title: VPO () Change (X) Addition
Name: WESTBERRY, CHRISTOPHER A VPO
Address: 4742 PINNACLE DRIVE
City-St-Zip: BRADENTON, FL 34208

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: JENNIFER K. WESTBERRY

PO

08/05/2008

Electronic Signature of Signing Officer or Director

Date