

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147116

FILED
Apr 25, 2012
Secretary of State

Entity Name: THE WESTBERRY GROUP, INC.

Current Principal Place of Business:

13019 ST. FILAGREE DRIVE
RIVERVIEW, FL 33579

New Principal Place of Business:

Current Mailing Address:

13019 ST. FILAGREE DRIVE
RIVERVIEW, FL 33579

New Mailing Address:

FEI Number: 41-2117525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASMAN, JEFFREY M ESQ.
6152 DELANCEY STATION STREET
SUITE 205
RIVERVIEW,, FL 33569 US

Name and Address of New Registered Agent:

OSENTON, O R ESQ.
510 VONDENBERG DRIVE
SUITE 310
BRANDON,, FL 33511 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: O. REGINALD OSENTON

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WESTBERRY, CAROL D
Address: 13019 SAINT FILAGREE DR.
City-St-Zip: RIVERVIEW, FL 33569

Title: D
Name: WESTBERRY, LAWSON L II
Address: 13019 SAINT FILAGREE DR.
City-St-Zip: RIVERVIEW, FL 33569

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: CAROL D. WESTBERRY

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date