

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000037521

Entity Name: WESTIN HILLS CORP.

FILED
Dec 09, 2009
Secretary of State

Current Principal Place of Business:

5147 CEDAR HAMMOCK DR
SARASOTA, FL 34232 US

New Principal Place of Business:

5317 FRUITVILLE RD
SUITE 107
SARASOTA, FL 34232 US

Current Mailing Address:

5317 FRUITVILLE RD
SUITE 107
SARASOTA, FL 34232 US

New Mailing Address:

FEI Number: 43-2077223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

JEREMY PETERSON
5317 FRUITVILLE RD
SUITE 107
SARASOTA, FL 34232 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: JEREMY PETERSON

12/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PETERSON, JEREMY
Address: 5147 CEDAR HAMMOCK DR
City-St-Zip: SARASOTA, FL 34232 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JEREMY PETERSON

D

12/09/2009

Electronic Signature of Signing Officer or Director

Date