

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108223

Entity Name: WESTFIELD REALTY GROUP, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

426 S.W. COMMERCE DRIVE SUITE 130
LAKE CITY, FL 32025

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3566
LAKE CITY, FL 32056

New Mailing Address:

FEI Number: 20-3247218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPARKS, CHARLES S
426 S.W. COMMERCE DRIVE SUITE 130
LAKE CITY, FL 32025 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: D () Delete
Name: SPARKS, CHARLES S
Address: 426 S.W. COMMERCE DRIVE SUITE 130
City-St-Zip: LAKE CITY, FL 32025

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SPARKS, CHARLES S PARTNER
Address: 426 S.W. COMMERCE DRIVE SUITE 130
City-St-Zip: LAKE CITY, FL 32025

Title: O () Change (X) Addition
Name: STEWART, SCOTT D PARTNER
Address: 426 SW COMMERCE DRIVE, SUITE 130
City-St-Zip: LAKE CITY, FL 32025

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: CHARLES S. SPARKS

D

04/25/2008

Electronic Signature of Signing Officer or Director

Date