

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112263

FILED
Apr 29, 2010
Secretary of State

Entity Name: WESTBURY MANAGEMENT CO.

Current Principal Place of Business:

7132 QUEENFERRY CIRCLE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

7132 QUEENFERRY CIRCLE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 20-5455759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOZLOW, WARREN J ESQ.
7000 W. PALMETTO PARK RD., SUITE 305
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SHAPIRO, NORMAN
7132 QUEENFERRY CIRCLE
BOCA RATON, FL 33496 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: NORMAN SHAPIRO

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SHAPIRO, NORMAN
Address: 7132 QUEENFERRY CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: SHAPIRO, NITA
Address: 7132 QUEENFERRY CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: HALPERIN, BARRY
Address: 7132 QUEENFERRY CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: HALPERIN, ELLEN
Address: 7132 QUEENFERRY CIRCLE
City-St-Zip: BOCA RATON, FL 33496

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: NORMAN SHAPIRO

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date