

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025899

FILED
Jan 18, 2012
Secretary of State

Entity Name: WESTPHAL VENTURES GP, INC.

Current Principal Place of Business:

217 W SEAVIEW DR
DUCK KEY, FL 33050

New Principal Place of Business:

Current Mailing Address:

217 W SEAVIEW DR
DUCK KEY, FL 33060

New Mailing Address:

217 W SEAVIEW DR
DUCK KEY, FL 33050

FEI Number: 26-2198159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTPHAL, EVELYN K
217 W SEAVIEW DR
DUCK KEY, FL 33050 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

OFFICERS AND DIRECTORS:

Title: DPST
Name: WESTPHAL, EVELYN K
Address: 217 W SEAVIEW DR
City-St-Zip: DUCK KEY, FL 33050

Title: V
Name: WESTPHAL, GLEN R
Address: 217 W SEAVIEW DR
City-St-Zip: DUCK KEY, FL 33050

Title: V
Name: WESTPHAL, BRIAN D
Address: 217 W SEAVIEW DR
City-St-Zip: DUCK KEY, FL 33050

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: /S/EVELYN K. WESTPHAL

DPST

01/18/2012

Electronic Signature of Signing Officer or Director

Date