2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065015

Entity Name: WESTONIA REAL ESTATE CORPORATION

FILED Feb 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2033 MAIN ST. STE 600 SARASOTA, FL 34237 US

Current Mailing Address: New Mailing Address:

2033 MAIN ST. STE 600 SARASOTA, FL 34237 US

FEI Number: 26-2942775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MYERS, TROY H JR 2033 MAIN ST. STE. 600 SARASOTA, FL 34237 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDS

 Name:
 MYERS, TROY H JR.

 Address:
 2033 MAIN ST. STE. 600

 City-St-Zip:
 SARASOTA, FL 34237 US

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: TROY H. MYERS, JR. PDS 02/27/2012