

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055724

Entity Name: WESTLAKE HOMES INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

1041 SCARLET OAK STREET
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1041 SCARLET OAK STREET
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 27-0535916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIMOIN, GERALD
1041 SCARLET OAK STREET
HOLLYWOOD, FL 33019 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: PRES
Name: KLEIN, DANIEL
Address: 1609 WEEPING WILLOW WAY
City-St-Zip: HOLLYWOOD, FL 33019

Title: TREA
Name: RIMOIN, GERALD
Address: 1041 SCARLET OAK STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: DIR
Name: RIMOIN, GERALD
Address: 1041 SCARLET OAK STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: DIR
Name: KLEIN, DANIEL
Address: 1609 WEEPING WILLOW WAY
City-St-Zip: HOLLYWOOD, FL 33019

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: GERALD RIMOIN

TREA

03/31/2011

Electronic Signature of Signing Officer or Director

Date