

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097994

FILED
Jan 28, 2011
Secretary of State

Entity Name: BRIAN WESTFALL ENTERPRISES, INC.

Current Principal Place of Business:

15815 SE HWY 42
WEIRSDALE, FL 32195

New Principal Place of Business:

Current Mailing Address:

15815 SE HWY 42
WEIRSDALE, FL 32195

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTFALL, BRIAN
15815 SE HWY 42
WEIRSDALE, FL 32195 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: D
Name: WESTFALL, BRIAN
Address: 15815 SE HWY 42
City-St-Zip: WEIRSDALE, FL 32195

Title: D
Name: WESTFALL, CRISTINA
Address: 15815 SE HWY 42
City-St-Zip: WEIRSDALE, FL 32195

Title: D
Name: RIVERA, JOSE A
Address: 15815 SE HWY 42
City-St-Zip: WEIRSDALE, FL 32195

Title: D
Name: REYES, ALEJANDRO
Address: 15815 SE HWY 42
City-St-Zip: WEIRSDALE, FL 32195

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: BRIAN WESTFALL

D

01/28/2011

Electronic Signature of Signing Officer or Director

Date