

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040156

FILED
Feb 13, 2012
Secretary of State

Entity Name: WESTBAY PROPERTIES REFERRAL GROUP INC.

Current Principal Place of Business:

34282 US HWY 19N
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

34282 US HWY 19N
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 59-3359989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRACY, JOHN A
34282 US HWY 19N
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

TRACY, MARILYN
34282 US HWY 19N
PALM HARBOR, FL 34684 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: MARILYN TRACY

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TRACY, MARILYN
Address: 34282 US HWY 19N
City-St-Zip: PALM HARBOR, FL 34684

Title: VP
Name: TRACY, MARILYN
Address: 34282 US HWY 19N
City-St-Zip: PALM HARBOR, FL 34684

Title: VP
Name: HELDT, FREDERICK
Address: 34282 US HWY 19N
City-St-Zip: PALM HARBOR, FL 34684

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: MARILYN TRACY

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date