

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060334

FILED
Feb 10, 2012
Secretary of State

Entity Name: WESTWAY PALM BEACH, INC.

Current Principal Place of Business:

714 BARNETT DR
LAKE WORTH, FL 33461

New Principal Place of Business:

421 NE 7TH AVENUE
BOYNTON BEACH, FL 33435

Current Mailing Address:

714 BARNETT DR
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 61-1655281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESSENTIAL BUSINESS SERVICES INC
8741 NW 57TH STREET
TAMARAC, FL 33351 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: P
Name: COCUZZO, AARON
Address: 8568 PINION DR
City-St-Zip: LAKE WORTH, FL 33467

Title: VP
Name: PILLER, KEVIN
Address: 915 BOLEMDER DR
City-St-Zip: DELRAY BEACH, FL 33483

Title: S
Name: GOLDSTEIN, CRAIG
Address: 3681 WEST OAKLAND PARK BLVD
City-St-Zip: LAUDERDALE LAKES, FL 33311

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: AARON COCUZZO

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date