

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065499

FILED
Apr 23, 2012
Secretary of State

Entity Name: WESTSHORE FLORIDA ONE INC

Current Principal Place of Business:

17011 FALCONRIDGE RD
LITHIA, FL 33547 US

New Principal Place of Business:

3327 LITHIA PINECREST ROAD
VALRICO, FL 33596 US

Current Mailing Address:

17011 FALCONRIDGE RD
LITHIA, FL 33547 US

New Mailing Address:

3327 LITHIA PINECREST ROAD
VALRICO, FL 33596 US

FEI Number: 45-2783849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HULETT, JAMES B
17011 FALCONRIDGE RD
LITHIA, FL 33547 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: VPT
Name: DUPREE, WALTER B
Address: 523 WOODED MOUNTAIN TRAIL
City-St-Zip: CANTON, GA 30114 US

Title: PS
Name: HULETT, JAMES B
Address: 17011 FALCONRIDGE RD
City-St-Zip: LITHIA, FL 33547 US

Title: D
Name: REED, TYRELL
Address: 503 KENSINGTON LAKE CIRCLE
City-St-Zip: BRANDON, FL 33511

Title: D
Name: LAMBERT, RONALD
Address: 503 KENSINGTON LAKE CIRCLE
City-St-Zip: BRANDON, FL 33511

Title: D
Name: GORDON, LUANN
Address: 523 WOODED MOUNTAIN TRAIL
City-St-Zip: CANTON, GA 30114

Title: D
Name: MABERY, SANDRA
Address: 523 WOODED MOUNTAIN TRAIL
City-St-Zip: CANTON, GA 30114

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: JAMES B HULETT

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date