

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000000354

FILED  
Jan 06, 2012  
Secretary of State

Entity Name: WESTBROOK FAMILY CORPORATION

## Current Principal Place of Business:

16425 COLLINS AVENUE  
WS7  
SUNNY ISLES, FL 33160 US

## New Principal Place of Business:

16425 COLLINS AVENUE  
WS7-A  
SUNNY ISLES, FL 33160 US

## Current Mailing Address:

PO BOX 601427  
MIAMI, FL 33160 US

## New Mailing Address:

FEI Number: 65-0369899      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WESTBROOK, HUGH A  
16425 COLLINS AVENUE  
SUNNY ISLES, FL 33160 US

## Name and Address of New Registered Agent:

WESTBROOK, HUGH A  
16425 COLLINS AVENUE  
WS 7-A  
SUNNY ISLES BEACH, FL 33160 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:

Electronic Signature of Registered Agent

01/06/2012

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: WESTBROOK, HUGH A  
Address: 16425 COLLINS AVENUE WS7-A  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D  
Name: WESTBROOK, CAROLE S  
Address: 16425 COLLINS AVENUE WS7-A  
City-St-Zip: SUNNY ISLES BECH, FL 33160

Title: P  
Name: WESTBROOK, HUGH A  
Address: 16425 COLLINS AVENUE WS 7-A  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: S  
Name: WESTBROOK, CAROLE S  
Address: 16425 COLLINS AVENUE WS 7-A  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: T  
Name: WESTBROOK, CAROLE SHIELDS  
Address: 16425 COLLINS AVENUE WS7-A  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: HUGH A. WESTBROOK

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date