

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000075605

Entity Name: WESTFORK HOLDINGS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3490 NORTH U.S. 1 HIGHWAY
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 540829
MERRITT ISLAND, FL 32954

New Mailing Address:

FEI Number: 59-3168730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOILEAU, JOHN L
3490 NORTH U.S. 1 HIGHWAY
COCOA, FL 32922 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: DP
Name: HAMILTON, BRIAN
Address: 3490 NORTH U.S. 1 HIGHWAY
City-St-Zip: COCOA, FL 32922

Title: D
Name: MEYER, MICHAEL
Address: 3490 NORTH U.S. 1 HIGHWAY
City-St-Zip: COCOA, FL 32922

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 K. HAMILTON

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date