

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000046656

FILED
Mar 27, 2012
Secretary of State

Entity Name: THE WESTMINSTER GROUP, INC.

Current Principal Place of Business:

7040 W PALMETTO PARK RD
2420
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

P O BOX 5032
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0511050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISBERG, PETER
7040 W PALMETTO PARK RD
2420
BOCA RATON, FL 33433 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: PST
Name: WEISBERG, PETER
Address: 7040 W PALMETTO PARK RD 2420
City-St-Zip: BOCA RATON, FL 33433

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: PETER WEISBERG

PRES

03/27/2012

Electronic Signature of Signing Officer or Director

Date