

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000087058

Entity Name: WEST BEACH PLAZA, INC.

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

3940 GORDON DRIVE
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

600 HIGHWAY NO. 7 EAST
101
RICHMOND HILL, ONTARIO, I4b 1b2 CA

New Mailing Address:

600 HIGHWAY NO. 7 EAST
101
RICHMOND HILL,, ON L4B 1B2 CA

FEI Number: 65-0543849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIPLETT, KAREN V
2600 GOLDEN GATE PARKWAY SUITE 200
NAPLES, FL 34105 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: HENRY KAPTYN, TRUSTEE, ESTATE JOHN KAPTYN
Address: 9011 LESLIE STREET SUITE 308
City-St-Zip: RICHMOND HILL ONT. CAN,

Title: T () Delete
Name: SIMON KAPTYN, TRUSTEE, ESTATE JOHN KAPTYN
Address: 600 HIGHWAY 7 EAST SUITE 102
City-St-Zip: RICHMOND HILL ONT. CAN,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: HENRY KAPTYN, TRUSTEE, ESTATE JOHN KAPTYN
Address: 9011 LESLIE STREET SUITE 308
City-St-Zip: RICHMOND HILL, ON L4B 3B6 CA

Title: T (X) Change () Addition
Name: SIMON KAPTYN, TRUSTEE, ESTATE JOHN KAPTYN
Address: 600 HIGHWAY 7 EAST SUITE 102
City-St-Zip: RICHMOND HILL, ON L4B 1B2 CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SIMON KAPTYN AND HENRY KAPTYN

T

04/03/2009

Electronic Signature of Signing Officer or Director

Date