

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000087058

Entity Name: WEST BEACH PLAZA, INC.

FILED
Apr 07, 2011
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,, ON L4B CA

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: T
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 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: HENRY KAPTYN AND SIMON KAPTYN

T

04/07/2011

Electronic Signature of Signing Officer or Director

Date