

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000088470

FILED
Mar 24, 2010
Secretary of State

Entity Name: WESTFALL CONSTRUCTION, INC.

Current Principal Place of Business:

3837 NORTHDAL BLVD.
344
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

3837 NORTHDAL BLVD.
344
TAMPA, FL 33624

New Mailing Address:

FEI Number: 59-3284490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTFALL, KIRK R
15909 HAMPTON VILLAGE DR.
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

WESTFALL, KIRK R
3837 NORTHDAL BLVD
344
TAMPA, FL 33624 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:

03/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: WESTFALL, KIRK R
Address: 3916 HUDSON LANE
City-St-Zip: TAMPA, FL 33618

Title: S
Name: WESTFALL, JOHN PAUL
Address: 3916 HUDSON LANE
City-St-Zip: TAMPA, FL 33618

Title: T
Name: WESTFALL, MARIA
Address: 3916 HUDSON LANE
City-St-Zip: TAMPA, FL 33618

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: MARIA D. WESTFALL

T

03/24/2010

Electronic Signature of Signing Officer or Director

Date