

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000088470

FILED
Mar 20, 2011
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:

3837 NORTHDAL BLVD.
344
TAMPA, FL 33624 US

Current Mailing Address:

3837 NORTHDAL BLVD.
344
TAMPA, FL 33624

New Mailing Address:

3837 NORTHDAL BLVD.
344
TAMPA, FL 33624 US

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
3837 NORTHDAL BLVD
344
TAMPA, FL 33624 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: P
Name: WESTFALL, KIRK R
Address: 3916 HUDSON LANE
City-St-Zip: TAMPA, FL 33618 US

Title: S
Name: WESTFALL, RYAN C
Address: 13915 BRAIRDALE LANE
City-St-Zip: TAMPA, FL 33618 US

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

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

03/20/2011

Electronic Signature of Signing Officer or Director

Date