

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000108178

Entity Name: WESTMINSTER TEAK-FLORIDA, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

7556 GROVEWOOD LOOP
FLORAL CITY, FL 34436

New Principal Place of Business:

Current Mailing Address:

14791 52ND STREET
LIVE OAK, FL 32060

New Mailing Address:

17167 80TH PLACE
LIVE OAK, FL 32060

FEI Number: 59-3568135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADSHAW, R. WESLEY
209 COURTHOUSE SQUARE
INVERNESS, FL 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: D
Name: TENBROECK, JAMES E
Address: 17167 80TH PLACE
City-St-Zip: LIVE OAK, FL 32060

Title: P
Name: TENBROECK, JAMES E
Address: 17167 80TH PLACE
City-St-Zip: LIVE OAK, FL 32060

Title: TREA
Name: TENBROECK, SHARON G
Address: 7556 GROVEWOOD LOOP
City-St-Zip: FLORAL CITY, FL 34436

Title: SEC
Name: TENBROECK, SHIRLEY A
Address: 17167 80TH PLACE
City-St-Zip: LIVE OAK, FL 32060

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: JAMES E TENBROECK

P/D

04/07/2011

Electronic Signature of Signing Officer or Director

Date