

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083935

Entity Name: WESTPORT REALTY, INC.

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

1975 E. SUNRISE BLVD.
754
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

1975 E. SUNRISE BLVD.
754
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 65-0950965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLA, JOSEPH
40 W. TROPICAL WAY
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

CALLA, JOSEPH
1116 S. 17 AVENUE
HOLLYWOOD, FL 33020 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:

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CALLA, JOSEPH
Address: 40 W. TROPICAL WAY
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CALLA, JOSEPH
Address: 1116 S 17 AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

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: JOSEPH CALLA

DR

04/02/2009

Electronic Signature of Signing Officer or Director

Date