

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083935

Entity Name: WESTPORT REALTY, INC.

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

4326 PETERS ROAD
PLANTATION, FL 33317 US

New Principal Place of Business:

4322 PETERS ROAD
PLANTATION, FL 33317 US

Current Mailing Address:

4326 PETERS ROAD
PLANTATION, FL 33317 US

New Mailing Address:

4322 PETERS ROAD
PLANTATION, FL 33317 US

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
4326 PETERS ROAD
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

CALLA, JOSEPH
4322 PETERS ROAD
PLANTATION, FL 33317 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:

Electronic Signature of Registered Agent

02/02/2012

Date

OFFICERS AND DIRECTORS:

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

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: JOSEPH CALLA

D

02/02/2012

Electronic Signature of Signing Officer or Director

Date