2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S00489

Entity Name: WESTBAY SERVICES, INC.

FILED May 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

918 LAKE SAPPHIRE LN 931 E 129TH AVE. TAMPA, FL 33612 US LUTZ, FL 33548 US

Current Mailing Address: New Mailing Address:

PO BOX 280357 918 LAKE SAPPHIRE LN TAMPA, FL 33682 LUTZ, FL 33548 US

FEI Number: 59-3028182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WESTBAY, RANDALL 918 LAKE ŚAPPHIRE LANE LUTZ, FL 33549

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

WESTBAY, RANDALL WESTBAY, RANDALL K Name: Name: 918 LAKE SAPPHIRE LANE Address: 918 LAKE SAPPHIRE LANE Address:

City-St-Zip: LUTZ, FL 33549 City-St-Zip: LUTZ, FL 33549

Title: VPS Title: () Change () Addition () Delete

Name: WESTBAY, ELAINE Name: 918 LAKE SAPPHIRE LN Address: Address: LUTZ, FL 33549 City-St-Zip: City-St-Zip:

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: RANDALL K WESTBAY PT 05/19/2009