

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S52464

FILED
Apr 27, 2009
Secretary of State

Entity Name: WESTLAKE REAL ESTATE COMPANY, INC.

Current Principal Place of Business:

343 WEST CENTRAL AVENUE
SUITE 102
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

343 WEST CENTRAL AVENUE
SUITE 102
LAKE WALES, FL 33853

New Mailing Address:

FEI Number: 59-3069808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAVEL, JOHN M.
343 WEST CENTRAL AVENUE
SUITE 102
LAKE WALES, FL 33853 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRAVEL, JOHN M
Address: 343 WEST CENTRAL AVENUE, #102
City-St-Zip: LAKE WALES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRAVEL, JOHN M
Address: 343 WEST CENTRAL AVENUE, STE 102
City-St-Zip: LAKE WALES, FL 33853

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: JOHN M. GRAVEL

PD

04/27/2009

Electronic Signature of Signing Officer or Director

Date