

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S62690

FILED
Mar 14, 2011
Secretary of State

Entity Name: WESTMONTE PLAZA, INC.

Current Principal Place of Business:

195 S. WESTMONTE DR.
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

1021 EDMISTON PLACE
LONGWOOD, FL 32779 US

New Mailing Address:

FEI Number: 59-3129629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARIA, MANUEL A
1021 EDMISTON PLACE
LONGWOOD, FL 32779 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: P
Name: FARIA, MANUEL A
Address: 1021 EDMISTON PL.
City-St-Zip: LONGWOOD, FL 32779 US

Title: S
Name: FERREIRA, ADELAIDE E
Address: 2109 CLUSTER BRANCH CT
City-St-Zip: LONGWOOD, FL 32779 US

Title: VP
Name: FARIA, MANUEL
Address: 1015 EDMISTON PL
City-St-Zip: LONGWOOD, FL 32779

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: MANUEL A FARIA

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date