2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000108178

Entity Name: WESTMINSTER TEAK-FLORIDA, INC.

Current Principal Place of Business:

17167 80TH PLACE LIVE OAK. FL 32060

Current Mailing Address:

17167 80TH PLACE LIVE OAK. FL 32060 US

FEI Number: 59-3568135 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRADSHAW, R. WESLEY 209 COURTHOUSE SQUARE INVERNESS, FL 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

Date

FILED Apr 04, 2019

Secretary of State

2713605115CC

Officer/Director Detail:

Title D Title F

NameTENBROECK, JAMES ENameTENBROECK, JAMES EAddress17167 80TH PLACECity-State-Zip:LIVE OAK FL 32060City-State-Zip:LIVE OAK FL 32060

Title SEC Title COO

NameTENBROECK, SHIRLEY ANameDIXON, SCOTT RAddress17167 80TH PLACEAddress708 7TH ST. SWCity-State-Zip:LIVE OAK FL 32060City-State-Zip:LIVE OAK FL 32060

Title VP Title VP, SALES AND MARKETING

Name ALHADDAD, MOHSEN Name FLUCHEL, FREDERICK G III

Address 216 TWELFTH TERRACE Address 205 34TH STREET

APT 1003

City-State-Zip: INDIALANTIC FL 32903 City-State-Zip: VIRGINIA BEACH VA 23451

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: JAMES E TENBROECK

PRESIDENT

04/04/2019