

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F29960

Entity Name: WHALER'S PLAZA, INC.

FILED  
Aug 16, 2007  
Secretary of State

## Current Principal Place of Business:

13333 OVERSEAS HIGHWAY  
MARATHON, FL 33050

## New Principal Place of Business:

## Current Mailing Address:

13333 OVERSEAS HIGHWAY  
MARATHON, FL 33050

## New Mailing Address:

FEI Number: 59-2313252

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROTH, FRED  
13333 OVERSEAS HIGHWAY  
MARATHON, FL 33050 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: TV ( ) Delete  
Name: ROTH, FRED M  
Address: 58632 OVERSEAS HWY  
City-St-Zip: MARATHON, FL 33050

Title: S ( ) Delete  
Name: ROTH, ELEANOR,  
Address: 58632 OVERSEAS HWY  
City-St-Zip: MARATHON, FL 33050

Title: PD ( ) Delete  
Name: ROTH FRED,  
Address: 58632 OVERSEAS HWY  
City-St-Zip: MARATHON, FL 33050

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TV (X) Change ( ) Addition  
Name: ROTH, FRED  
Address: 58632 OVERSEAS HWY  
City-St-Zip: MARATHON, FL 33050

Title: S (X) Change ( ) Addition  
Name: ROTH, FRED  
Address: 58632 OVERSEAS HWY  
City-St-Zip: MARATHON, FL 33050

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: FRED ROTH

PD

08/16/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date