

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F29960

FILED
Mar 19, 2012
Secretary of State

Entity Name: WHALER'S PLAZA, INC.

Current Principal Place of Business:

13333 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Principal Place of Business:

13333 OVERSEAS HIGHWAY
MARATHON, FL 33050 UN

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

OFFICERS AND DIRECTORS:

Title: TV
Name: ROTH, FRED
Address: 58632 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

Title: S
Name: ROTH, FRED
Address: 58632 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

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

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: FRED ROTH

PD

03/19/2012

Electronic Signature of Signing Officer or Director

Date