

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F39819

Entity Name: THE WHALE'S RIB, INC.

FILED  
Apr 26, 2010  
Secretary of State

**Current Principal Place of Business:**

2031 N.E. 2ND ST.  
DEERFIELD BEACH, FL 33441

**New Principal Place of Business:**

**Current Mailing Address:**

5059 N.E. 18TH AVENUE  
FORT LAUDERDALE, FL 33334

**New Mailing Address:**

FEI Number: 59-2102043      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JEFFREY D. KASTNER  
5059 N.E. 18TH AVENUE  
FORT LAUDERDALE, FL 33334    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: P  
Name: STEPHENSON, DALE  
Address: 8300 US HIGHWAY #1  
City-St-Zip: MICCO, FL 32976 US

Title: ST  
Name: STEPHENSON, LISA  
Address: 8300 US HIGHWAY #1  
City-St-Zip: MICCO, FL 32976 US

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: DALE STEPHENSON

P

04/26/2010

Electronic Signature of Signing Officer or Director

Date