

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F39819

FILED
Apr 26, 2011
Secretary of State

Entity Name: THE WHALE'S RIB, INC.

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:

8300 US HWY 1
MICCO, FL 32976

FEI Number: 59-2102043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASON, NATHAN E ESQ
1645 PALM BEACH LAKES BLVD STE 1200
W PALM BEACH, FL 33401 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: 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: LISA STEPHENSON

ST

04/26/2011

Electronic Signature of Signing Officer or Director

Date