

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED

**Apr 21, 2008 08:00 AM
Secretary of State**

DOCUMENT # F93000001156

1. Entity Name
WHITTALL & SHON, INC.



Principal Place of Business
**2150 NW MIAMI COURT
MIAMI, FL 33127**

Mailing Address
**2150 NW MIAMI COURT
MIAMI, FL 33127**



04182008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
13-2961640

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**WHITTALL, ELIOT
1000 SOUTH POINTE DRIVE, #1201
MIAMI BEACH, FL 33139**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

**000000913870
05/08/08-80013-014 150.00**

10. OFFICERS AND DIRECTORS

| | |
|----------------|-----------------------------|
| TITLE | P |
| NAME | WHITTALL, ELIOT |
| STREET ADDRESS | 1000 S. POINTE DRIVE, #1201 |
| CITY-ST-ZIP | MIAMI BEACH, FL 33139 |
| TITLE | V |
| NAME | SHON, RICHARD |
| STREET ADDRESS | 1000 S. POINTE DRIVE, #1201 |
| CITY-ST-ZIP | MIAMI BEACH, FL 33139 |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

4/18/08

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