

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L84339

FILED  
Mar 30, 2009  
Secretary of State

Entity Name: WHALEN'S BUILDING COMPONENTS, INC.

## Current Principal Place of Business:

247 FIELD END STREET  
P.O. BOX 12309  
SARASOTA, FL 34240 US

## New Principal Place of Business:

247 FIELD END STREET  
SARASOTA, FL 34240 US

## Current Mailing Address:

247 FIELD END STREET  
SARASOTA, FL 34240 US

## New Mailing Address:

FEI Number: 65-0218086      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WHALEN, GARY D  
247 FIELD END STREET  
SARASOTA, FL 34240 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: PD ( ) Delete  
Name: WHALEN, GARY, D  
Address: 247 FIELD END ST.  
City-St-Zip: SARASOTA, FL 34240

Title: VP ( ) Delete  
Name: WHALEN, GARY A  
Address: 247 FIELD END ST.  
City-St-Zip: SARASOTA, FL 34240

Title: ST ( ) Delete  
Name: WHALEN, PENNY  
Address: 247 FIELD END ST.  
City-St-Zip: SARASOTA, FL 34240

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PENNY WHALEN

ST

03/30/2009

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

\_\_\_\_\_  
Date