

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129364

FILED
Apr 26, 2011
Secretary of State

Entity Name: WHALEY GATEWAY CORPORATION, INC.

Current Principal Place of Business:

5019 N LAGOON DRIVE
PANANA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

5019 N LAGOON DRIVE
PANANA CITY BEACH, FL 32408

New Mailing Address:

FEI Number: 06-1667167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHALEY, WILLIAM J
5019 N LAGOON DR.
PANAMA CITY, FL 32408 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: D
Name: WHALEY, WILLIAM J
Address: 5019 N LAGOON DR
City-St-Zip: PANAMA CITY BCH, FL 32408

Title: D
Name: MOREJON, MARGARET
Address: 5019 N LAGOON DR
City-St-Zip: PANAMA CITY BCH, FL 32408

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: WM. J. WHALEY

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date