

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021088

FILED
Apr 29, 2011
Secretary of State

Entity Name: JAMIE WHALEN CONSTRUCTION, INC.

Current Principal Place of Business:

2878 DONNELLY DR
106
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

2878 DONNELLY DR
106
LANTANA, FL 33462

New Mailing Address:

FEI Number: 48-1300455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHALEN, JAMIE
2878 DONNELLY DR
106
LANTANA, FL 33462 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: DP
Name: WHALEN, JAMIE
Address: 2878 DONNELLY DR #106
City-St-Zip: LANTANA, FL 33462

Title: DV
Name: WHALEN, SHARON
Address: 2878 DONNELLY DR #106
City-St-Zip: LANTANA, FL 33462

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: JAMIE WHALEN

DP

04/29/2011

Electronic Signature of Signing Officer or Director

_____ Date