

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078206

Entity Name: WHALEN KIDS, INC.

FILED
Apr 19, 2009
Secretary of State

Current Principal Place of Business:

38124 NORTH AVENUE
ZEPHRYHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

38124 NORTH AVENUE
ZEPHRYHILLS, FL 33542

New Mailing Address:

FEI Number: 20-1482829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHALEN, LENIS E
38124 NORTH AVENUE
ZEPHRYHILLS, FL 33542 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: PS () Delete
Name: WHALEN, LENIS E
Address: 38124 NORTH AVE
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: D () Delete
Name: NEEDHAM, KAREN
Address: 38054 SPRINGDALE ROAD
City-St-Zip: ZEPHYRHILLS, FL 33541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LENIS WHALEN

P

04/19/2009

Electronic Signature of Signing Officer or Director

Date