

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075015

FILED
Feb 25, 2009
Secretary of State

Entity Name: ON A WHIM OF SOUTH FL INC

Current Principal Place of Business:

8213 PELICAN HARBOUR DR
LAKE WORTH, FL 33467

New Principal Place of Business:

4124 MARINER OAKS WAY
FT PIERCE, FL 34946 US

Current Mailing Address:

8213 PELICAN HARBOUR DR
LAKE WORTH, FL 33467

New Mailing Address:

4124 MARINER OAKS WAY
FT PIERCE, FL 34946 US

FEI Number: 20-2887386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EATON, BRIAN
8213 PELICAN HARBOUR DR
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

EATON, BRIAN
4124 MARINER OAKS WAY
FT PIERCE, FL 34946 US

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: BRIAN EATON

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EATON, BRIAN
Address: 8213 PELICAN HARBOUR DR
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Delete
Name: EATON, NATALIE
Address: 8213 PELICAN HARBOUR DR
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EATON, BRIAN
Address: 4124 MARINER OAKS WAY
City-St-Zip: FT PIERCE, FL 34946

Title: VP (X) Change () Addition
Name: EATON, NATALIE
Address: 4124 MARINER OAKS WAY
City-St-Zip: FT PIERCE, FL 34946

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: BRIAN EATON

PRES

02/25/2009

Electronic Signature of Signing Officer or Director

Date