

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160029

Entity Name: EAGLE & WHALE, INC.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

11600 SW 2ND STREET
APT 208
PEMBROKE PINES, FL 33025 JM

New Principal Place of Business:

Current Mailing Address:

11600 SW 2ND STREET
APT 208
PEMBROKE PINES, FL 33025 JM

New Mailing Address:

FEI Number: 04-3838242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, HURRINE
11600 SW 2ND STREET
APT 208
PEMBROKE PINES, FL 33025 JM

Name and Address of New Registered Agent:

KENNEDY, HURRINE
11600 SW 2ND STREET
APT 208
PEMBROKE PINES, FL 33025 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:

Electronic Signature of Registered Agent

03/19/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KENNEDY, CHRISTOPHER
Address: 12331 NW 11 COURT
City-St-Zip: PEMBROKE PINES, FL 33026 JM

Title: V
Name: KENNEDY, HURRINE
Address: 12331 NW 11 COURT
City-St-Zip: PEMBROKE PINES, FL 33026 JM

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: HURRINE KENNEDY

V

03/19/2012

Electronic Signature of Signing Officer or Director

Date