

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122022

Entity Name: WHALE'N AIR, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

635 GATOR DRIVE #F
LANTANA, FL 33462

New Principal Place of Business:

14744 KEY LIME BLVD.
LOXAHATCHEE, FL 33470

Current Mailing Address:

129 PROSPECT ROAD
LANTANA, FL 33462

New Mailing Address:

14744 KEY LIME BLVD.
LOXAHATCHEE, FL 33470

FEI Number: 77-0665197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHALEN, SEAN
129 PROSPECT ROAD
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

WHALEN, SEAN
43 PLANTATION BLVD.
LAKE WORTH, FL 33467 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

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WHALEN, SEAN
Address: 43 PLANTATION BLVD
City-St-Zip: LAKE WORTH, FL 33467

Title: VPD
Name: WHALEN, NANCY L
Address: 43 PLANTATION BLVD.
City-St-Zip: LAKE WORTH, FL 33467

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: NANCY L. WHALEN

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date