

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139259

Entity Name: THE WHITENING CLUB, INC.

FILED  
Sep 18, 2009  
Secretary of State

## Current Principal Place of Business:

2153 E. COUNTY ROAD 540A  
LAKELAND, FL 33813 US

## New Principal Place of Business:

7375 US HIGHWAY 98 NORTH  
LAKELAND, FL 33809 US

## Current Mailing Address:

2153 E. COUNTY ROAD 540A  
LAKELAND, FL 33813 US

## New Mailing Address:

7375 US HIGHWAY 98 NORTH  
LAKELAND, FL 33809 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FIRER, SIMON  
4920 CELBERT ROAD  
LAKELAND, FL 33813 US

## Name and Address of New Registered Agent:

FIRER, SIMON  
4920 COLBERT ROAD  
LAKELAND, FL 33812 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

09/18/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: FIRER, SIMON  
Address: 4920 CELBERT ROAD  
City-St-Zip: LAKELAND, FL 33813 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: FIRER, SIMON  
Address: 4920 COLBERT ROAD  
City-St-Zip: LAKELAND, FL 33812 US

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: SIMON FIRER

Electronic Signature of Signing Officer or Director

PRES

09/18/2009

Date