

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029429

FILED
Apr 28, 2010
Secretary of State

Entity Name: WHELAN DIVERSIFIED INC.

Current Principal Place of Business:

9731 HERON POINTE DR
ORLANDO, FL 32832

New Principal Place of Business:

Current Mailing Address:

9731 HERON POINTE DR
ORLANDO, FL 32832

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHELAN, CHRISTINE
9731 HERON POINTE DR
ORLANDO, FL 32832 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: PSD
Name: WHELAN, CHRISTINE
Address: 9731 HERON POINTE DR
City-St-Zip: ORLANDO, FL 32832

Title: VTD
Name: WHELAN, JASON
Address: 9731 HERON POINTE DR
City-St-Zip: ORLANDO, FL 32832

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: CHRISTINE WHELAN

PSD

04/28/2010

Electronic Signature of Signing Officer or Director

Date