

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000011398

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: WHITTALL & SHON OF MIAMI, INC.

**Current Principal Place of Business:**

2150 N.W. MIAMI CT.  
MIAMI, FL 33127

**New Principal Place of Business:**

**Current Mailing Address:**

2150 N.W. MIAMI CT.  
MIAMI, FL 33127

**New Mailing Address:**

FEI Number: 65-0388039

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WHITTALL, ELIOT  
2150 NW MIAMI COURT  
MIAMI, FL 33127 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: PRES ( ) Delete  
Name: WHITTALL, ELIOT G  
Address: 1000 S POINTE DR,# 1201  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP ( ) Delete  
Name: SHON, RICHARD C  
Address: 1000 SOUT PONTE DRIVE, #1201  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RICHARD SHON

VP

04/28/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date