

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2008 08:00 AM
Secretary of State

DOCUMENT # F93000039164
 1. Entity Name
WHISPERING PALMS ANIMAL FARM, INC.



Principal Place of Business 137 S STATE ROAD 415 NEW SMYRNA BEACH, FL 32168	Mailing Address 137 S STATE ROAD 415 NEW SMYRNA BEACH, FL 32168
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DO NOT WRITE IN THIS SPACE



04262008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-3253370	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BRUNTON REGISTERED AGENTS INC.
 4710 NW BOCA RATON BLVD.
 SUITE 101
 BOCA RATON, FL 33431

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)
 DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

U00000941651
 05/28/08-80111-021 150.00

10. OFFICERS AND DIRECTORS

TITLE D	HUNTER, ROBERT H 137 STATE ROAD 415 NEW SMYRNA BEACH, FL 32168
TITLE VP	HUNTER, JEFFERY JOHN 137 STATE ROAD 415 NEW SMYRNA BEACH, FL 32168
TITLE NAME	
TITLE NAME	
TITLE NAME	
TITLE NAME	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Jeffery J Hunter* 4-28-08 386-527-4796
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #