2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Feb 27, 2008 08:00 AN Secretary of State DOCUMENT # P96000020037 1. Entity Name WHITEY'S BEACH PLACE, INC. Principal Place of Business Mailing Address 2405 GULF BLVD. 2405 GULF BLVD. INDIAN ROCKS BEACH FL 34635 INDIAN ROCKS BEACH FL 34635 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #. etc. Suite Apt #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEt Number Applied For 59-3363906 Not Applicable Ζıp Country $\mathbf{Z}_{i}\mathbf{p}$ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LITTLE, THOMAS C Street Address (P.O. Box Number is Not Acceptable) 2123 N.E. COACHMAN ROAD SUITE A **CLEARWATER FL 33765** City Zip Code 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 ... Signature, typed or printed panel of regulated poent and the Tanpi cools. (NOTE: Registered Agorit eignatum regioned when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Fiorida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PN TITLE De cte TITLE ☐ Addition MANCUSO, MARK NAMÉ NAME 03/10/09-80010-003 150.00 2405 GULF BLVD. STREET ADDRESS STREET ADDRESS INDIAN ROCKS BEACH FL 34635 CITY-ST-ZIP City-St-70 TITLE Darete TITLE Change Addition NAME HARAF STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Derete TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Deiete ☐ Change ☐ Addition TITE F TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Derete Change ■ Addition TITE F TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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: