

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072093

Entity Name: THE BEACHED WHALE, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1249 ESTERO BLVD
FT MYERS BEACH, FL 33931 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 167
SANIBEL ISLAND, FL 33957

New Mailing Address:

FEI Number: 65-0776104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRITY, MARTIN J
1263 ISABEL DR.
SANIBEL, FL 33957 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

OFFICERS AND DIRECTORS:

Title: PST
Name: HARRITY, MARTIN J
Address: 1263 ISABEL DR
City-St-Zip: SANIBEL ISLAND, FL 33957

Title: DV
Name: MARINELLO, MARK J
Address: 1028 BAYVIEW DR
City-St-Zip: SANIBEL, FL 33957

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: MARTIN J. HARRITY

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date