

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000072093

**Entity Name:** THE BEACHED WHALE, INC.

**FILED**  
**Feb 08, 2012**  
**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 ( )**

**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

PST

02/08/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date