

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160029

Entity Name: EAGLE & WHALE, INC.

Current Principal Place of Business:

8643 EL PASO DRIVE
LAKE WORTH, FL 33467

Current Mailing Address:

8643 EL PASO DRIVE
LAKE WORTH, FL 33467 US

FEI Number: 04-3838242

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KENNEDY, HURRINE
8643 EL PASO DRIVE
LAKE WORTH, FL 33467 US

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

Officer/Director Detail :

Title PRESIDENT
Name KENNEDY, CHRISTOPHER S
Address 8643 EL PASO DRIVE
City-State-Zip: LAKE WORTH FL 33467

Title VP
Name KENNEDY, HURRINE M
Address 8643 EL PASO DRIVE
City-State-Zip: LAKE WORTH FL 33467

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: HURRINE KENNEDY

VP

03/06/2013

Electronic Signature of Signing Officer/Director Detail

Date