

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004745

Entity Name: WHEELER BROS., INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

384 DRUM AVE.
SOMERSET, PA 15501

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 737
SOMERSET, PA 15501

New Mailing Address:

FEI Number: 25-1089278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: WHEELER, DAVID
Address: 384 DRUM AVE.
City-St-Zip: SOMERSET, PA 15501

Title: VP
Name: JORGENSEN, CHARLES J
Address: 384 DRUM AVE.
City-St-Zip: SOMERSET, PA 15501

Title: D
Name: GAUTHIER, MAURICE
Address: 384 DRUM AVE.
City-St-Zip: SOMERSET, PA 15501

Title: VP
Name: DAVIES, BARBARA I
Address: 384 DRUM AVE.
City-St-Zip: SOMERSET, PA 15501

Title: CFO
Name: DAVIES, RANDY
Address: 384 DRUM AVE.
City-St-Zip: SOMERSET, PA 15501

Title: D
Name: LOFTUS, THOMAS
Address: 384 DRUM AVE.
City-St-Zip: SOMERSET, PA 15501

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: CHARLES J JORGENSEN

VP

01/03/2012

Electronic Signature of Signing Officer or Director

Date