

F02 000003273

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

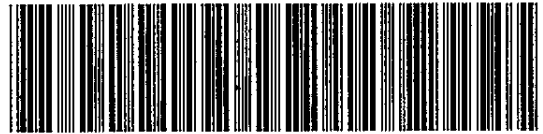
(Business Entity Name)

(Document Number)

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RA Change

03/30/06

DC



NATIONAL SERVICE INFORMATION, INC.

www.nsii.net

March 17, 2006

To Whom It May Concern:

Please file the enclosed Change of Agent form and return a date stamped copy to my attention. I have enclosed a self address envelope for your convenience.

Should you have any questions, please do not hesitate to contact me. The number I can be reached at is 1-800-235-0337 x 110

Sincerely,

Jill Probst

Corporate Services Department

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TRANSWHEEL CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: F02000003273

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jill Probst
(Name of Contact Person)

National Service Information, Inc
(Firm/Company)

145 Baker St
(Address)

Marion, Oh 43302
(City/State and Zip Code)

For further information concerning this matter, please call:

Jill Probst at (740) 387-6806
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of _____ IN _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: TRANSWHEEL CORPORATION
2. The principal office address: 3000 YEOMAN WAY HUNTINGTON IN 46750
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/26/2002 Document number: F02000003273
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CARTILE, JIM
17510 US HWY 41
LUTZ FL 33549

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

National Registered Agents, Inc.
2731 Executive Park Drive, Suite 4
(P.O. Box NOT acceptable)
Weston, FL 33331

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Walter P. Hanley
(Signature of an officer or director)

Walter P. Hanley Secretary
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Melody Freeman Assistant Secretary
(Signature of Registered Agent)

3-8-06
(Date)

If signing on behalf of an entity:
Melody Freeman, Assistant Secretary
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***