

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021078

FILED
Jan 19, 2009
Secretary of State

Entity Name: GEAR AND WHEEL MOBILE REPAIR, INC

Current Principal Place of Business:

15668 SR 121 NORTH
MACCLENNEY, FL 320631326

New Principal Place of Business:

Current Mailing Address:

PO BOX 1326
MACCLENNEY, FL 320631326

New Mailing Address:

FEI Number: 45-0468019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JAMES D
8619 LABEUNA AVE
MACCLENNEY, FL 320631326 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, JAMES D
Address: P O BOX 1326
City-St-Zip: MACCLENNEY, FL 32063

Title: D () Delete
Name: SMITH, SANDRA
Address: P O BOX 1326
City-St-Zip: MACCLENNEY, FL 32063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES D. SMITH

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date