2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001243

Entity Name: WHEELS FOR KIDS, INC.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2701 SW 6TH ST.

BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

PO BOX 57

WEST PALM BEACH, FL 33402 US

FEI Number: 20-0227249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUTTLE, TERRI 251 ROYAL PALM WAY 215 PALM BEACH, FL 33480 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

OFFICERS AND DIRECTORS:

Title: PD

Name: JUNGBERT, DENISE Address: 2701 SW 6TH ST.

City-St-Zip: BOYNTON BEACH, FL 33435

Title: SD

Name: BRIGHT, HANNAH

Address: 991 MARINA DEL RAY UNIT 4 City-St-Zip: WEST PALM BEACH, FL 33401

Title: TD

Name: WOOD, MARC
Address: 403 BUTTON PL

City-St-Zip: BOCA RATON, FL 33431

Title:

Name: SOSA, JOSE Address: 1141 VIA JARDIN

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VPD

Name: ZIMMERMAN, JEAN Address: 31 CHESTNUT TRL City-St-Zip: JUPITER, FL 33469

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARCUS WOOD TD 04/29/2010