

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000049183

Entity Name: WHEEL MART FLORIDA, INC.

Current Principal Place of Business:

3860 PEMBROKE ROAD
HOLLYWOOD, FL 33021

Current Mailing Address:

3860 PEMBROKE ROAD
HOLLYWOOD, FL 33021 US

FEI Number: 45-5387916

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCCARRAGHER, SEAN M
3860 PEMBROKE ROAD
HOLLYWOOD, FL 33021 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: SEAN M MCCARRAGHER

03/07/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name NG, MAN KWONG
Address 3860 PEMBROKE RD
City-State-Zip: HOLLYWOOD FL 33021

Title CFO
Name WONG, STEPHEN
Address 3860 PEMBROKE RD
City-State-Zip: HOLLYWOOD FL 33021

Title S
Name MCCARRAGHER, SEAN M
Address 3860 PEMBROKE ROAD
City-State-Zip: HOLLYWOOD FL 33021

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: SEAN M MCCARRAGHER

SECRETARY

03/07/2019

Electronic Signature of Signing Officer/Director Detail

Date