## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004745

Entity Name: WHEELER FLEET SOLUTIONS, CO.

**Current Principal Place of Business:** 

384 DRUM AVENUE SOMERSET, PA 15501

**Current Mailing Address:** 

384 DRUM AVENUE SOMERSET. PA 15501 US

FEI Number: 25-1089278 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Apr 06, 2024

**Secretary of State** 

1135112314CC

## Officer/Director Detail:

Title	PRESIDENT/COO	Title	DIRECTOR
Name	WHEELER, CHAD	Name	WHEELER, CHAD
Address	384 DRUM AVENUE	Address	384 DRUM AVENUE
City-State-Zip:	SOMERSET PA 15501	City-State-Zip:	SOMERSET PA 15501

Title DIRECTOR Title DIRECTOR

NameCUOMO, JOHN A.NameGRIFFIN, STEPHEN D.Address384 DRUM AVENUEAddress384 DRUM AVENUECity-State-Zip:SOMERSET PA 15501City-State-Zip:SOMERSET PA 15501

CFO/TREASURER Title SECRETARY/CHIEF LEGAL OFFICER Title Name ADAMS, BRYAN TEHRANI, FARINAZ Name Address 384 DRUM AVENUE 384 DRUM AVENUE Address City-State-Zip: SOMERSET PA 15501 City-State-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: FARINAZ TEHRANI

SECRETARY/CHIEF LEGAL OFFICER 04/06/2024