2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004745

Entity Name: WHEELER BROS., INC.

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 04, 2018

Secretary of State

CC2126467127

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

HANNAH, RICHARD WHEELER, CHAD Name Name Address 384 DRUM AVENUE 384 DRUM AVENUE Address City-State-Zip: SOMERSET PA 15501 SOMERSET PA 15501

City-State-Zip:

PRESIDENT Title Title **TREASURER** Name WHEELER, CHAD Name ADAMS, BRYAN Address 384 DRUM AVENUE Address 384 DRUM AVENUE SOMERSET PA 15501 City-State-Zip: City-State-Zip: SOMERSET PA 15501

Title DIRECTOR Title **SECRETARY**

Name GAUTHIER, MAURICE ALFRED KIERNAN, THOMAS Name

Address 384 DRUM AVENUE Address 384 DRUM AVENUE City-State-Zip: SOMERSET PA 15501 SOMERSET PA 15501 City-State-Zip:

Title DIRECTOR

KENDALL, CLIFFORD MANFORD Name

384 DRUM AVENUE Address SOMERSET PA 15501 City-State-Zip:

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: THOMAS KIERNAN **SECRETARY**

Electronic Signature of Signing Officer/Director Detail

04/04/2018 Date