

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 260591

Entity Name: WARREN WHEELER, INC.

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

2801 E HILLSBOROUGH AVE
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 11336
TAMPA, FL 33680

New Mailing Address:

FEI Number: 59-0972157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, MICHAEL K
15303 INDIAN HEAD DR.
TAMPA, FL 33618 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

OFFICERS AND DIRECTORS:

Title: S
Name: WHEELER, JAMES M.
Address: 802 W KIRBY
City-St-Zip: TAMPA, FL

Title: P
Name: WHEELER, MICHAEL K
Address: 15303 INDIAN HEAD DR.
City-St-Zip: TAMPA, FL

Title: T
Name: WHEELER, WM E
Address: 6710 FOUNTAIN AVE
City-St-Zip: TAMPA, FL 00000,

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: MICHAEL WHEELER

P

06/14/2011

Electronic Signature of Signing Officer or Director

Date