

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 618560

FILED
Feb 21, 2008
Secretary of State

Entity Name: WHEELER'S MOVING & STORAGE, INC.

Current Principal Place of Business:

7656 BYRON DRIVE, UNIT B-2
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

7656 BYRON DRIVE, UNIT B-2
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 59-1915958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCGEE, GEORGE
Address: 1800 N.W. 1ST AVENUE
City-St-Zip: BOCA RATON, FL 33432

Title: DS () Delete
Name: BEARFIELD, LISA
Address: 1800 N.W. 1ST AVENUE
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GEORGEDAKIS, SPERO
Address: 15827 GUILD COURT
City-St-Zip: JUPITER, FL 33478

Title: DS (X) Change () Addition
Name: GEORGEDAKIS, SPERO
Address: 15827 GUILD COURT
City-St-Zip: JUPITER, FL 33478

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SPERO GEORGEDAKIS

DP

02/21/2008

Electronic Signature of Signing Officer or Director

Date