

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 639325

Entity Name: WHEELER REALTY, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

3300 UNIVERSITY DRIVE
712
CORAL SPRINGS, FL 33065

New Principal Place of Business:

5645 CORAL RIDGE DR
159
CORAL SPRINGS, FL 33076

Current Mailing Address:

5645 CORAL RIDGE DR.
159
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 59-1941581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SICKLES, BARRY M
3300 UNIVERSITY DRIVE
SUITE 712
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

SICKLES, BARRY M
10100 W. SAMPLE RD
SUITE 404
CORAL SPRINGS, FL 33065 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

04/19/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SCHATZBERG, STEVEN A
Address: 5645 CORAL RIDGE DRIVE #159
City-St-Zip: CORAL SPRINGS, FL 33076

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: STEVEN SCHATZBERG

D

04/19/2012

Electronic Signature of Signing Officer or Director

Date