

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 671441

Entity Name: WHEEL GAUGE, INC.

FILED  
Mar 23, 2009  
Secretary of State

## Current Principal Place of Business:

3702 WOODRIDGE PL  
PALM HARBOR, FL 34684 US

## New Principal Place of Business:

## Current Mailing Address:

3702 WOODRIDGE PL  
PALM HARBOR, FL 34684 US

## New Mailing Address:

3702 WOODRIDGE PLACE  
PALM HARBOR, FL 34684 US

FEI Number: 59-2000471

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OLSON, JAMES D.  
3702 WOODRIDGE PL  
PALM HARBOR, FL 34684 US

## Name and Address of New Registered Agent:

OLSON, JAMES D PRES  
3702 WOODRIDGE PL  
PALM HARBOR, FL 34684 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: JAMES D OLSON

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: OLSON, JAMES D,  
Address: 3702 WOODRIDGE PL  
City-St-Zip: PALM HARBOR, FL

Title: S ( ) Delete  
Name: OLSON, DORIS L,  
Address: 831 ISLAND WAY  
City-St-Zip: CLEARWATER, FL 00000,

Title: V ( ) Delete  
Name: OLSON, DONALD W,  
Address: 831 ISLAND WAY  
City-St-Zip: CLEARWATER, FL 00000,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: OLSON, JAMES D PRES  
Address: 3702 WOODRIDGE PL  
City-St-Zip: PALM HARBOR, FL 34684 US

Title: S (X) Change ( ) Addition  
Name: OLSON, DORIS L SEC  
Address: 831 ISLAND WAY  
City-St-Zip: CLEARWATER, FL 33767 US

Title: V (X) Change ( ) Addition  
Name: OLSON, DONALD W VP  
Address: 831 ISLAND WAY  
City-St-Zip: CLEARWATER, FL 33767 US

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: JAMES D OLSON

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date