

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 671441

Entity Name: WHEEL GAUGE, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

3702 WOODRIDGE PL
PLAM HARBOR, FL 34684 US

New Principal Place of Business:

Current Mailing Address:

3702 WOODRIDGE PLACE
PALM HARBOR, FL 34684 US

New Mailing Address:

3702 WOODRIDGE PL
PLAM 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 PRES
3702 WOODRIDGE PL
PALM HARBOR, FL 34684 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: P
Name: OLSON, JAMES D PRES
Address: 3702 WOODRIDGE PL
City-St-Zip: PALM HARBOR, FL 34684 US

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

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

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: JAMES OLSON

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date