

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 696869

FILED
Jan 27, 2009
Secretary of State

Entity Name: WHEELER CONSTRUCTION, INC.

Current Principal Place of Business:

3255 E GULF TO LK HWY
P O BOX 310
INVERNESS, FL 34452 US

New Principal Place of Business:

3255 E GULF TO LAKE HWY
INVERNESS, FL 34453 US

Current Mailing Address:

3255 E GULF TO LK HWY
P O BOX 310
INVERNESS, FL 34451 US

New Mailing Address:

P O BOX 310
INVERNESS, FL 344510310 US

FEI Number: 59-2106375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, JOHN F
3255 E GULF TO LAKE HWY
INVERNESS, FL 34452 US

Name and Address of New Registered Agent:

WHEELER, JOHN F
3255 E GULF TO LAKE HWY
INVERNESS, FL 34453 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:

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WHEELER, JOHN F.,
Address: 3255 E GULF TO LK HWY
City-St-Zip: INVERNESS, FL

Title: STD () Delete
Name: WHEELER, PEGGY
Address: 3255 E GULF TO LAKE HWY
City-St-Zip: INVERNESS, FL

Title: VPD () Delete
Name: WHEELER, MARK F
Address: 3255 E GULF TO LAKE HWY
City-St-Zip: INVERNESS, FL

Title: VPD (X) Delete
Name: WHEELER, PAUL F
Address: 3255 E GULF TO LAKE HWY
City-St-Zip: INVERNESS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WHEELER, JOHN F
Address: 3255 E GULF TO LAKE HWY
City-St-Zip: INVERNESS, FL 34453

Title: STD (X) Change () Addition
Name: WHEELER, MARGARET M
Address: 3255 E GULF TO LAKE HWY
City-St-Zip: INVERNESS, FL 34453

Title: VPD (X) Change () Addition
Name: WHEELER, PAUL F
Address: 3255 E GULF TO LAKE HWY
City-St-Zip: INVERNESS, FL 34453

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN F WHEELER

PD

01/27/2009

Electronic Signature of Signing Officer or Director

Date