

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 696869

FILED
Feb 23, 2011
Secretary of State

Entity Name: WHEELER CONSTRUCTION, INC.

Current Principal Place of Business:

3255 E GULF TO LAKE HWY
INVERNESS, FL 34453 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 310
INVERNESS, FL 344510310 US

New Mailing Address:

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 34453 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: PD
Name: WHEELER, JOHN F
Address: P O BOX 188
City-St-Zip: INVERNESS, FL 344510188

Title: STD
Name: WHEELER, PAUL F
Address: 1578 S REGAL POINT
City-St-Zip: INVERNESS, FL 34452

Title: VPD
Name: WHEELER, MATTHEW J
Address: 1601 S RIDGEWOOD POINT
City-St-Zip: INVERNESS, FL 34452

Title: VPD
Name: REICHENBACH, JENICE A
Address: 41 N ARCHWOOD DRIVE
City-St-Zip: INVERNESS, FL 34450

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: JOHN F WHEELER

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02/23/2011

Electronic Signature of Signing Officer or Director

Date