

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2008 8:00 am
Secretary of State

01-29-2008 90014 033 ***150.00

DOCUMENT # F02000003520

1. Entity Name
WHEELER REAL ESTATE COMPANY



Principal Place of Business
**580 EAST MAIN STREET, SUITE 300
NORFOLK, VA 23510**

Mailing Address
**580 EAST MAIN STREET, SUITE 300
NORFOLK, VA 23510**

2. Principal Place of Business - No P.O. Box #
2529 Virginia Beach Blvd.
Suite, Apt. #, etc.
Suite 200

3. Mailing Address
2529 Virginia Beach Blvd.
Suite, Apt. #, etc.
Suite 200

City & State
Virginia Beach, VA

City & State
Virginia Beach VA

Zip
23452

Country

Zip
23452

Country

01042008 Chg-P CR2E034 (12/06)

4. FEI Number
54-1976885

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PSD
MCKINNEY, ANN L
580 E MAIN STREET, SUITE 300
NORFOLK, VA 23510** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
WHEELER, JON S
580 F. MAIN STREET, SUITE 300
NORFOLK, VA 23510** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
PERRINE, HARRISON J
580 E. MAIN STREET, SUITE 300
NORFOLK, VA 23510** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☒ Change ☐ Addition
**2529 Virginia Beach Blvd, Suite 200
Virginia Beach, VA 23452**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☒ Change ☐ Addition
**2529 Virginia Beach Blvd, Suite 200
Virginia Beach, VA 23452**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
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☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jon S Wheeler

Date

Daytime Phone #

1/24/08

(757) 627-9088