

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002980

FILED
Apr 16, 2012
Secretary of State

Entity Name: H.C. WHEELER CORPORATION

Current Principal Place of Business:

131 HUNGRY CREEK RD
CULLOPEN, WV 25510

New Principal Place of Business:

6145 GUN CLUB RD
WEST PALM BEACH, FL 33415

Current Mailing Address:

6145 GUN CLUB RD
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 27-4230103 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WHEELER, MICHAEL S
6145 GUN CLUB RD
WEST PALM BEACH, FL 33415 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: PT
Name: WHEELER, MICHAEL S
Address: 6145 GUN CLUB RD
City-St-Zip: WEST PALM BEACH, FL 33415

Title: C
Name: WHEELER, MICHAEL
Address: 6145 GUN CLUB RD
City-St-Zip: WEST PALM BEACH, FL 33415

Title: CVS
Name: WHEELER, ELIZABETH
Address: 6145 GUN CLUB RD
City-St-Zip: WEST PALM BEACH, FL 33415

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: MICHAEL S. WHEELER

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date