

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F58070

Entity Name: MARINE WHEELS, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

7145 GRASSY POINT ROAD
SOUTHPORT, FL 32409

New Principal Place of Business:

Current Mailing Address:

7145 GRASSY POINT ROAD
SOUTHPORT, FL 32409

New Mailing Address:

FEI Number: 59-2133985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, ROBERT S
1643 HOUSTON RD.
CHIPLEY, FL 32428 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: DST
Name: HOLMES, SHARON B
Address: 1643 HOUSTON RD.
City-St-Zip: CHIPLEY, FL 32428

Title: DP
Name: HOLMES, ROBERT S
Address: 1643 HOUSTON RD.
City-St-Zip: CHIPLEY, FL 32428

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: SHARON HOLMES

DST

03/10/2011

Electronic Signature of Signing Officer or Director

Date