

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003301

Entity Name: G. WHEELER, INC.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

1100 S BRUNDIDGE ST
TROY, AL 36081

New Principal Place of Business:

Current Mailing Address:

P.O. DRAWER 888
TROY, AL 36081

New Mailing Address:

FEI Number: 63-0826647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, LT
5995 SW 6TH PLACE
OCALA, FL 34474 US

Name and Address of New Registered Agent:

RYAN, ROBERT J JR
5995 SW 6TH PLACE
OCALA, FL 34474 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: ROBERT J. RYAN, JR

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC
Name: WHEELER, GARY
Address: RT 2 BOX 323
City-St-Zip: BRUNDIDGE, AL

Title: T
Name: HAISTEN, H H
Address: 850 ELBA HWY
City-St-Zip: TROY, AL 36081

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: H H HAISTEN

TREA

03/19/2012

Electronic Signature of Signing Officer or Director

Date