

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G42895

FILED
Dec 22, 2009
Secretary of State

Entity Name: WHEELED COACH INDUSTRIES, INC.

Current Principal Place of Business:

2737 N FORSYTH RD
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

2737 N FORSYTH RD
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: 59-2309315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: VP () Delete
Name: BARNES, SCOTT L
Address: 2001 VANDERBILT POINT
City-St-Zip: LONGWOOD, FL 32779

Title: VTSD () Delete
Name: BECKER, JOHN
Address: 588 SE VISTA DR
City-St-Zip: NEWPORT, OR 97365

Title: V () Delete
Name: HEINSEN, HANS
Address: 15 COMPOUND DR
City-St-Zip: HUTCHINSON, KS 67502

Title: D () Delete
Name: QUICKE, JOHN
Address: 11 STONEY HOLLOW RD
City-St-Zip: CHAPPAQUA, NY 10514

Title: D () Delete
Name: KERMES, KENNETH
Address: 26 E. HILL WAY
City-St-Zip: WAKEFIELD, RI 02879

Title: D () Delete
Name: JAMES, HENDERSON
Address: 203 E. JEFFERSON ST
City-St-Zip: FALLS CHURCH, VA 22046

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLLINS, ROBERT L
Address: 210 SHELL POINT EAST
City-St-Zip: MAITLAND, FL 32751

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HEINSEN, HANS
Address: 15 COMPOUND DR
City-St-Zip: HUTCHINSON, KS 67502

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BARNES, SCOTT L
Address: 2001 VANDERBILT POINT
City-St-Zip: LONGWOOD, FL 32779

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SCOTT L. BARNES

VP

12/22/2009

Electronic Signature of Signing Officer or Director

Date