

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G42895

FILED
Feb 09, 2010
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 (X)

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: P
Name: COLLINS, ROBERT L
Address: 210 SHELL POINT EAST
City-St-Zip: MAITLAND, FL 32751

Title: TSD
Name: BECKER, JOHN
Address: 588 SE VISTA DR
City-St-Zip: NEWPORT, OR 97365

Title: VP
Name: BARNES, SCOTT
Address: 2001 VANDERBILT POINT
City-St-Zip: LONGWOOD, FL 32779

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: SCOTT L. BARNES

VP

02/09/2010

Electronic Signature of Signing Officer or Director

Date