

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H00595

FILED
Jan 05, 2008
Secretary of State

Entity Name: WHEELER AND WHEELER, INC.

Current Principal Place of Business:

104 E PINE ST
LAKELAND, FL 33801 US

New Principal Place of Business:

120 E PINE ST
SUITE 5
LAKELAND, FL 33801 US

Current Mailing Address:

P.O. BOX 2416
LAKELAND, FL 33806

New Mailing Address:

FEI Number: 59-2399951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, CURTIS W
104 EAST PINE STREET
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

WHEELER, CURTIS W
120 EAST PINE STREET
SUITE 5
LAKELAND, FL 33801 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: _____

01/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: WHEELER, WILLIAM H SR
Address: 104 EAST PINE STREET
City-St-Zip: LAKELAND, FL 33801 US

Title: PST () Delete
Name: WHEELER, CURTIS
Address: 104 EAST PINE STREET
City-St-Zip: LAKELAND, FL 33801 US

Title: V () Delete
Name: WHEELER, W H JR
Address: 104 EAST PINE STREET
City-St-Zip: LAKELAND, FL 33801 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: WHEELER, WILLIAM H SR
Address: 120 EAST PINE STREET
City-St-Zip: LAKELAND, FL 33801 US

Title: PST (X) Change () Addition
Name: WHEELER, CURTIS
Address: 120 EAST PINE STREET
City-St-Zip: LAKELAND, FL 33801 US

Title: V (X) Change () Addition
Name: WHEELER, W H JR
Address: 120 EAST PINE STREET
City-St-Zip: LAKELAND, FL 33801 US

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: CURTIS W. WHEELER

MR.

01/05/2008

Electronic Signature of Signing Officer or Director

Date