

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K18454

Entity Name: WHEEL TEC, INC.

FILED
Jul 15, 2009
Secretary of State

Current Principal Place of Business:

12017 SW 117 CT
MIAMI, FL 33186

New Principal Place of Business:

12025 SW 117 CT
MIAMI, FL 33186

Current Mailing Address:

12017 SW 117 CT
MIAMI, FL 33186

New Mailing Address:

12025 SW 117 CT
MIAMI, FL 33186

FEI Number: 65-0046924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYERS, RANDALL
12017 SW 117TH COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MAYERS, RANDALL
12025 SW 117TH COURT
MIAMI, FL 33186 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: RANDALL S MAYERS

07/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAYERS, RANDALL
Address: 12017 SW 117 CT.
City-St-Zip: MIAMI, FL 33186

Title: V () Delete
Name: LIPKE, GERALD
Address: 13796-4 SW 147 CIR LANE
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RANDALL S MAYERS

PRES

07/15/2009

Electronic Signature of Signing Officer or Director

Date