2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010389

Entity Name: WHEELIN 4 WHEELS INC.

FILED Jun 26, 2009 Secretary of State

Current Principal Place of Business: New Principal	Place of Business:
--	--------------------

1929 REEF CLUB DR #108

KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

1929 REEF CLUB DR 4103 TROPICAL ISLAND BLVD

#108 #117 KISSIMMEE, FL 34741 KISSIMMEE, FL 34741

FEI Number: 20-8159817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAMILTON, ROGER D 1929 REEF CLUB DR #108

KISSIMMEE, FL 34741 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:

Flateria Constant of Desirtant Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 HAMILTON, RÖGER D
 Name:

 Address:
 1929 REEF CLUB DR #108
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34741
 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROGER HAMILTON PRES 06/26/2009