

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010389

FILED
Apr 28, 2010
Secretary of State

Entity Name: WHEELIN 4 WHEELS INC.

Current Principal Place of Business:

1929 REEF CLUB DR
#108
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

4103 TROPICAL ISLAND BLVD
#117
KISSIMMEE, FL 34741

New Mailing Address:

4741 W IRLO BRONSON HWY
111
KISSIMMEE, FL 34746

FEI Number: 20-8159817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMILTON, ROGER D
1929 REEF CLUB DR
#108
KISSIMMEE, FL 34741 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: HAMILTON, ROGER D
Address: 1929 REEF CLUB DR #108
City-St-Zip: KISSIMMEE, FL 34741

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROGER D HAMILTON

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date