2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010389

FILED Jul 31, 2012 Secretary of State

Date

Entity Name: WHEELIN 4 WHEELS INC.

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

4131 W VINE ST 121

KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

4131 W VINE ST

KISSIMMEE, FL 34741

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

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

HAMILTON, ROGER D 4131 W VINE ST 121

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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: F

 Name:
 HAMILTON, ROGER D

 Address:
 4131 W VINE ST

 City-St-Zip:
 KISSIMMEE, FL 34741

Title: VP

Name: SALVEGE, LEANNE

Address: 6 WESTON ROAD, GLOUCESTER

City-St-Zip: GLOUCESTERSHIRE, GL1 5AU. EN, XX 00000 OC

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 HAMILTON P 07/31/2012