

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075816

FILED
Mar 24, 2011
Secretary of State

Entity Name: EZEKIEL'S WHEELS, INCORPORATED

Current Principal Place of Business:

3805 THE LORD'S WAY
NAPLES, FL 34114

New Principal Place of Business:

710 GOODLETTE FRANK ROAD NORTH
NAPLES, FL 34102

Current Mailing Address:

3805 THE LORD'S WAY
NAPLES, FL 34114

New Mailing Address:

6267 ADKINS AVENUE
NAPLES, FL 34112

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLORY, J. DAV ID
3805 THE LORD'S WAY
NAPLES, FL 34114 US

Name and Address of New Registered Agent:

MALLORY, J. DAVID
6267 ADKINS AVENUE
NAPLES, FL 34112 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: J. DAVID MALLORY

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MALLORY, J. DAVID
Address: 6267 ADKINS AVENUE
City-St-Zip: NAPLES, FL 34102

Title: VP
Name: MALLORY, REBECCA
Address: 6267 ADKINS AVENUE
City-St-Zip: NAPLES, FL 34112

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

SIGNATURE: J. DAVID MALLORY

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date