

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001974

Entity Name: WHEATFIELD, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

5703 RED BUG LAKE RD
WINTER SPRINGS, FL 32708

New Principal Place of Business:

5703 RED BUG LAKE RD
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

P O BOX 8
BROOKFIELD, WI 53008 US

New Mailing Address:

FEI Number: 59-3687629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NIEBLER, ANDREW J
N14 W23833 STONE RIDGE DRIVE
WAUKESHA WI, FL 53188 US

Name and Address of New Registered Agent:

NIEBLER, ANDREW J
N14 W23833 STONE RIDGE DRIVE
WAUKESHA, FL 53188 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

03/23/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PERLEBERG, ROGER W
Address: P O BOX 8
City-St-Zip: BROOKFIELD, WI 53008 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROGER W PERLEBERG

D

03/23/2009

Electronic Signature of Signing Officer or Director

Date