

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127776

FILED
Jan 17, 2009
Secretary of State

Entity Name: DICK WHEELER INSTALLATIONS, INC.

Current Principal Place of Business:

8640 N.W. 44TH COURT
LAUDERHILL, FL 33351

New Principal Place of Business:

Current Mailing Address:

8640 N.W. 44TH COURT
LAUDERHILL, FL 33351

New Mailing Address:

FEI Number: 20-0372782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, RICHARD L
8640 N.W. 44TH COURT
LAUDERHILL, FL 33351 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHEELER, RICHARD L
Address: 8640 N.W. 44TH COURT
City-St-Zip: LAUDERHILL, FL 33351

Title: D () Delete
Name: WHEELER, VIVKI A
Address: 8640 N.W. 44TH COURT
City-St-Zip: LAUDERHILL, FL 33351

Title: V () Delete
Name: WHEELER, JUSTIN E
Address: 8640 NW 44 CT
City-St-Zip: LANDERHILL, FL 33351

Title: V (X) Delete
Name: THOMAS, SCHWENK
Address: 3835 LAKEWOOD RD
City-St-Zip: LLAKE WORTH, FL 33641

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: WHEELER, RICHARD L
Address: 8640 N.W. 44TH COURT
City-St-Zip: LAUDERHILL, FL 33351

Title: D/T (X) Change () Addition
Name: WHEELER, VIVKI A
Address: 8640 N.W. 44TH COURT
City-St-Zip: LAUDERHILL, FL 33351

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD L. WHEELER

PRES

01/17/2009

Electronic Signature of Signing Officer or Director

Date