

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127776

FILED
Apr 09, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

Title: V
Name: FARETRA, MARK A
Address: 6061 N. FALLS CIRCLE DR., #304
City-St-Zip: LAUDERHILL, FL 33319 US

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: RICHARD L. WH;EELER

PRES

04/09/2011

Electronic Signature of Signing Officer or Director

Date