

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000044669

Entity Name: ASAP WHEELS, INC.

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

10053 103RD STREET
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

10053 103RD STREET
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 20-2577088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, VINCENT
10053 103RD STREET
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

SERRANO, VINCENTE
10053 103RD STREET
JACKSONVILLE, FL 32210 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: VANICE SERRANO

04/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SERRANO, VINCENTE
Address: 10053 103RD STREET
City-St-Zip: JACKSONVILLE, FL 32210

Title: D
Name: SERRANO, VANICE B
Address: 10053 103RD STREET
City-St-Zip: JACKSONVILLE, FL 32210

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: VANICE SERRANO

VP

04/14/2010

Electronic Signature of Signing Officer or Director

Date