

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060366

FILED
Jan 09, 2009
Secretary of State

Entity Name: HOUSE OF WHEELS 98, INC.

Current Principal Place of Business:

13640 KILTIE CT
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

13640 KILTIE CT
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 20-2852012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, RONALD L ESQ
1550 NE MIAMI GARDENS DR STE 200
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

DAVIS, RONALD L ESQ
16375 NE 18 AVENUE
NORTH MIAMI BEACH, FL 33162 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

01/09/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPIRGEL, ROBERT
Address: 13640 KILTIE CT
City-St-Zip: DELRAY BEACH, FL 33446

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: ROBERT SPIRGEL

PRES

01/09/2009

Electronic Signature of Signing Officer or Director

Date