

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075027

FILED
Apr 30, 2008
Secretary of State

Entity Name: WHEELING ENTERPRISES, INC.

Current Principal Place of Business:

7 BALATA CT.
HOMOSASSA, FL 34446 US

New Principal Place of Business:

Current Mailing Address:

7 BALATA CT.
HOMOSASSA, FL 34446 US

New Mailing Address:

FEI Number: 20-2976948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DCHT, BEA. PA
5438 SPRING HILL DR.
SPRING HILL, FL 34606 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: P () Delete
Name: HENGESBACH, ALAN J
Address: 1229 ALBURY AVENUE
City-St-Zip: SPRING HILL, FL 34606 US

Title: VP () Delete
Name: HENGESBACH, LAURA
Address: 1229 ALBURY AVENUE
City-St-Zip: SPRING HILL, FL 34606 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENGESBACH, ALAN J
Address: 7 BALATA CT
City-St-Zip: HOMOSASSA, FL 34446 US

Title: VP (X) Change () Addition
Name: HENGESBACH, LAURA
Address: 7 BALATA CT
City-St-Zip: HOMOSASSA, FL 34446 US

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: ALAN J HENGESBACH

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date