2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013823

FILED Mar 29, 2011 Secretary of State

Entity Name: WHEELRESOURCE - TAMPA, INC. **New Principal Place of Business: Current Principal Place of Business:** 6203 JOHNS RD STE. 10 TAMPA, FL 33634 **Current Mailing Address: New Mailing Address:** 6203 JOHNS RD STE. 10 TAMPA, FL 33634 FEI Number: 20-4216701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WILL, ROD 1410 EDMISTON CT AUBURNDALE, FL 33823 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 Date **OFFICERS AND DIRECTORS:** Title: STONE, JAY D Name:

15 RIVER RD. WEST Address: City-St-Zip: MAYFLOWER, AR 72106

Title:

STONE, JOEL B Name:

Address: 13911 DRY CREEK RANCH CYPRESS, TX 77429 City-St-Zip:

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: DAVID N SHIREY CPA 03/29/2011