

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014941

FILED
Apr 21, 2009
Secretary of State

Entity Name: 2 WHEEL INVESTMENT GROUP INC.

Current Principal Place of Business:

7406 N MAIN STREET
JACKSONVILLE, FL 32208 US

New Principal Place of Business:

3842 SUNBEAM ROAD
JACKSONVILLE, FL 32257 US

Current Mailing Address:

7406 N MAIN STREET
JACKSONVILLE, FL 32208 US

New Mailing Address:

FEI Number: 20-4202631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRYMAN, KEITH L
7406 N MAIN STREET
JACKSONVILLE, FL 32208 US

Name and Address of New Registered Agent:

BERRYMAN, KEITH L
3842 SUNBEAM ROAD
JACKSONVILLE, FL 32257 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: _____

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P T () Delete
Name: BERRYMAN, KEITH L
Address: 3643 MARSH PARK COURT
City-St-Zip: JACKSONVILLE, FL 32250 US

Title: VP S () Delete
Name: BERRYMAN, RICHARD L
Address: 10821 PEACEFUL HARBOR DRIVE
City-St-Zip: JACKSONVILLE, FL 32218 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P T (X) Change () Addition
Name: BERRYMAN, KEITH L
Address: 1524 1ST STREET SOUTH
City-St-Zip: JACKSONVILLE, FL 32250 US

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: RICHARD L BERRYMAN

VP

04/21/2009

Electronic Signature of Signing Officer or Director

Date