

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015173

Entity Name: WEELEZ INC

FILED
Apr 06, 2008
Secretary of State

Current Principal Place of Business:

738 CHESTWOOD CHASE DRIVE
ORANGE PARK, FL 32065 US

New Principal Place of Business:

3021 MORNING SUN DR
MIDDLEBURG, FL 32068 US

Current Mailing Address:

738 CHESTWOOD CHASE DRIVE
ORANGE PARK, FL 32065 US

New Mailing Address:

3021 MORNING SUN DR
MIDDLEBURG, FL 32068 US

FEI Number: 20-4231831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHALOUPEK, JASON
738 CHESTWOOD CHASE DRIVE
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

MCLEOD, JAMES C P
3021 MORNING SUN DR
MIDDLEBURG, FL 32068 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: JAMES C MCLEOD

04/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHALOUPEK, JASON D
Address: 738 CHESTWOOD CHASE DRIVE
City-St-Zip: ORANGE PARK, FL 32065

Title: V () Delete
Name: LASAUCE, CHRISTOPHER J
Address: 2329 OAK POINT TERRACE
City-St-Zip: MIDDLEBURG, FL 32068

Title: S () Delete
Name: CHALOUPEK, JASON D
Address: 738 CHESTWOOD CHASE DR.
City-St-Zip: ORANGE PARK, FL 32065

Title: T () Delete
Name: CHALOUPEK, JASON D
Address: 738 CHESTWOOD CHASE DR.
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCLEOD, JAMES C P
Address: 3021 MORNING SUN DR
City-St-Zip: MIDDLEBURG, FL 32068

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: MCLEOD, JAMES C
Address: 3021 MORNING SUN DR
City-St-Zip: MIDDLEBURG, FL 32068

Title: T (X) Change () Addition
Name: MCLEOD, JAMES C
Address: 3021 MORNING SUN DR
City-St-Zip: MIDDLEBURG, FL 32068

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: JAMES C MCLEOD

P

04/06/2008

Electronic Signature of Signing Officer or Director

Date