

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145697

Entity Name: WHEELER SALES GROUP, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

7355 SOUTHWEST 142 TERRACE
MIAMI, FL 33158 US

New Principal Place of Business:

15323 SOUTH DIXIE HWY.
MIAMI, FL 33157 US

Current Mailing Address:

7355 SOUTHWEST 142 TERRACE
MIAMI, FL 33158 US

New Mailing Address:

15323 SOUTH DIXIE HWY.
MIAMI, FL 33157 US

FEI Number: 20-5936040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, LISA S
7355 SOUTHWEST 142 TERRACE
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

WHEELER, LISA S
15323 SOUTH DIXIE HWY
MIAMI, FL 33157 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHEELER, LISA S
Address: 7355 SOUTHWEST 142 TERRACE
City-St-Zip: MIAMI, FL 33158 US

Title: VP () Delete
Name: WHEELER, DENNIS J
Address: 7355 SOUTHWEST 142 TERRACE
City-St-Zip: MIAMI, FL 33158 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHEELER, LISA S
Address: 15323 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33157 US

Title: VP (X) Change () Addition
Name: WHEELER, DENNIS J
Address: 15323 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33157 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: LISA S WHEELER

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date