

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117559

Entity Name: WHEELLEAZY, INC.

FILED
Mar 06, 2008
Secretary of State

Current Principal Place of Business:

3842 NIGHTHAWK DRIVE
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

2917 ST. ANDREWS BLVD
TARPON SPRINGS, FL 34688

New Mailing Address:

3842 NIGHTHAWK DRIVE
PALM HARBOR, FL 34684

FEI Number: 26-1342669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALESSI, JENNIFER P
2917 ST. ANDREWS BLVD
TARPON SPRINGS, FL 34688 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: ELFLEIN, FREDERICK R JR
Address: 5504 BELSTEAD COURT
City-St-Zip: GLENN ALLEN, VA 23059

Title: VP () Delete
Name: ELFLEIN, MATTHEW M
Address: 3842 NIGHTHAWK DRIVE
City-St-Zip: PALM HARBOR, FL 34684

Title: T () Delete
Name: ELFLEIN, FREDERICK R JR
Address: 5504 BELSTEAD COURT
City-St-Zip: GLENN ALLEN, VA 23059

Title: S () Delete
Name: ELFLEIN, MATTHEW M
Address: 3842 NIGHTHAWK DRIVE
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ELFLEIN, FREDERICK R JR
Address: 5504 BELSTEAD COURT
City-St-Zip: GLENN ALLEN, VA 23059

Title: P (X) Change () Addition
Name: ELFLEIN, MATTHEW M
Address: 3842 NIGHTHAWK DRIVE
City-St-Zip: PALM HARBOR, FL 34684

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

Title: S (X) Change () Addition
Name: CUMMINGS, KIMBERLEY J
Address: 204 BUCKINGHAM AVE. E.
City-St-Zip: OLDSMAR, FL 34677

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: MATTHEW M. ELFLEIN

P

03/06/2008

Electronic Signature of Signing Officer or Director

Date