

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024183

FILED
Apr 02, 2009
Secretary of State

Entity Name: CENTRAL FLORIDA WHEEL REPAIR, INC.

Current Principal Place of Business:

914 ST. CLAIR ST, UNIT M25
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

4651 BABCOCK ST NE, UNIT 18 329
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 26-2092691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, LISA M
2665 TUSCANY DRIVE
MIMS, FL 32754 US

Name and Address of New Registered Agent:

GRAHAM, LISA M
4074 JANEWOOD LANE
MELBOURNE, FL 32934 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:

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: GRAHAM, LYMAN D III
Address: 2665 TUSCANY DR.
City-St-Zip: MIMS, FL 32754

Title: S, T () Delete
Name: GRAHAM, LYMAN D III
Address: 2665 TUSCANY DR.
City-St-Zip: MIMS, FL 32754

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: GRAHAM, LYMAN D III
Address: 4074 JANEWOOD LANE
City-St-Zip: MELBOURNE, FL 32934

Title: S, T (X) Change () Addition
Name: GRAHAM, LYMAN D III
Address: 4074 JANEWOOD LANE
City-St-Zip: MELBOURNE, FL 32934

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: LYMAN D. GRAHAM III

CEO

04/02/2009

Electronic Signature of Signing Officer or Director

Date