

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040532

Entity Name: WHEELERWIMER-ZILLS, INC.

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

445 E NELSON AVE
DEFUNIAK SPRINGS, FL 32433

New Principal Place of Business:

Current Mailing Address:

445 E NELSON AVE
DEFUNIAK SPRINGS, FL 32433

New Mailing Address:

FEI Number: 26-2480763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, ROBERTA G
1756 US HIGHWAY 90W
STE 1
DEFUNIAK SPRINGS, FL 32433 US

Name and Address of New Registered Agent:

WHEELER, ROBERTA G
445 E NELSON AVE
DEFUNIAK SPRINGS, FL 32433 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: _____

Electronic Signature of Registered Agent

04/16/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WHEELER, ROBERTA G
Address: 445 E NELSON AVE
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

I hereby 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 all other like empowered.

SIGNATURE: ROBERTA G WHEELER

PD

04/16/2011

Electronic Signature of Signing Officer or Director

Date