

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040755

Entity Name: DEALS ON WHEELS INC.

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

6717 BENJAMIN ROAD STE 1707
TAMPA, FL 33634

New Principal Place of Business:

6717 BENJAMIN ROAD
STE 105
TAMPA, FL 33634

Current Mailing Address:

6717 BENJAMIN ROAD STE 1707
TAMPA, FL 33634

New Mailing Address:

6717 BENJAMIN ROAD
STE 105
TAMPA, FL 33634

FEI Number: 22-3978826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: FISCHER, BRAIN
Address: 6717 BENJAMIN ROAD STE 1707
City-St-Zip: TAMPA, FL 33634

Title: DV () Delete
Name: RIVERA, JOSE
Address: 6717 BENJAMIN ROAD STE 1707
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: RIVERA, JOSE J
Address: 6717 BENJAMIN ROAD STE 105
City-St-Zip: TAMPA, FL 33634

Title: DV (X) Change () Addition
Name: RIVERA, JOSE
Address: 6717 BENJAMIN ROAD STE 105
City-St-Zip: TAMPA, FL 33634

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: JOSE RIVERA, JR

DPS

06/24/2009

Electronic Signature of Signing Officer or Director

Date