

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060447

FILED
Apr 14, 2009
Secretary of State

Entity Name: THE WHEEL DIRECTORY INC.

Current Principal Place of Business:

625 SEDGEWOOD CIRCLE
MELBOURNE, FL 32904 US

New Principal Place of Business:

110 PINE TREE DR.
INDIALANTIC, FL 32903 US

Current Mailing Address:

625 SEDGEWOOD CIRCLE
MELBOURNE, FL 32904 US

New Mailing Address:

110 PINE TREE DR.
INDIALANTIC, FL 32903 US

FEI Number: 26-2845782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, DANIEL
625 SEDGEWOOD CIRCLE
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

MARTINEZ, DANIEL
110 PINE TREE DR.
INDIALANTIC, FL 32903 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: DANIEL MARTINEZ

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, DANIEL
Address: 625 SEDGEWOOD CIRCLE
City-St-Zip: MELBOURNE, FL 32904 US

Title: P () Delete
Name: BONIN, ALFONSO
Address: 2131 N.E. 168 ST. APT#1
City-St-Zip: MIAMI, FL 33162 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, DANIEL
Address: 110 PINE TREE DR.
City-St-Zip: INDIALANTIC, FL 32903 US

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

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: DANIEL MARTINEZ

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date