

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000071335

Entity Name: NEW WAGON WHEEL, INC.

**FILED**  
**May 18, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2269 HWY 27E  
PERRY, FL 32347

**New Principal Place of Business:**

**Current Mailing Address:**

2269 HWY 27E  
PERRY, FL 32347

**New Mailing Address:**

45 DIVISION STREET SUITE 218  
NEW YORK, NY 10002

FEI Number: 80-0227944

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LIU, HUI FANG F  
2269 HWY 27E  
PERRY, FL 32347 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: LIU, HUI FANG  
Address: PO BOX 1024  
City-St-Zip: PERRY, FL 32348

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: HUI FANG LIU

P

05/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date