

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071335

Entity Name: NEW WAGON WHEEL, INC.

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

2269 HWY 27E
PERRY, FL 32347

New Principal Place of Business:

Current Mailing Address:

45 DIVISION STREET SUITE 218
NEW YORK, NY 10002

New Mailing Address:

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

PRE

04/15/2012

Electronic Signature of Signing Officer or Director

Date