

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084592

Entity Name: WHEELS OF ORLANDO, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1714 NORTH GOLDENROD RD
SUITE C-5
ORLANDO, FL 32807 US

New Principal Place of Business:

New Mailing Address:

540 N.STATE RD 434
SUITE 120
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

1714 NORTH GOLDENROD RD
SUITE C-5
ORLANDO, FL 32807 US

FEI Number: 26-3380731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIMY, ISLAM W PR.
1714 NORTH GOLDENROD RD
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

SHIMY, ISLAM W PR.
540 N.STATE RD 434
SUITE 120
ALTAMONTE SPRINGS, FL 32714 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: ISLAM W SHIMY

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHIMY, ISLAM W PR
Address: 1714 NORTH GOLDENROD R, SUITE C-5
City-St-Zip: ORLANDO, FL 32807 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHIMY, ISLAM W PR
Address: 540 N.STATE RD 434 SUITE 120
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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: ISLAM W SHIMY

PR

04/30/2009

Electronic Signature of Signing Officer or Director

Date