

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004781

Entity Name: L/A WHEEL SYSTEMS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2167 5TH AVE. NORTH
ST. PETERSBURG, FL 33713 US

New Principal Place of Business:

8100 PARK BLVD
41A
PINELLAS PARK, FL 33781 US

Current Mailing Address:

2167 5TH AVE. NORTH
ST. PETERSBURG, FL 33713 US

New Mailing Address:

8100 PARK BLVD
41A
PINELLAS PARK, FL 33781 US

FEI Number: 80-0532478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNAUST, WARREN J
2167 5TH AVE. NORTH
ST. PETERSBURG, FL 33713 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: AUST, HAMPTON L
Address: 2167 5TH AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 33713 US

Title: VP
Name: AUST, ANNETTE
Address: 2167 5TH AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 33713 US

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: LEE AUST

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date