

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022008

FILED
Feb 09, 2011
Secretary of State

Entity Name: WHEELS ACROSS THE POND INC

Current Principal Place of Business:

12871 152ND ST N
JUPITER, FL 33478

New Principal Place of Business:

13408 169TH CT N
JUPITER, FL 33478

Current Mailing Address:

12871 152ND ST N
JUPITER, FL 33478

New Mailing Address:

13408 169TH CT N
JUPITER, FL 33478

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCHER, NEIL
12871 152ND ST N
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

ARCHER, NEIL
13408 169TH CT N
JUPITER, FL 33478 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: N ARCHER

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARCHER, NEIL
Address: 13408 169TH CT N
City-St-Zip: JUPITER, FL 33478

Title: VP
Name: ARCHER, VANESSA
Address: 13408 169TH CT N
City-St-Zip: JUPITER, FL 33478

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: N ARCHER

P

02/09/2011

Electronic Signature of Signing Officer or Director

Date