2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028588

Entity Name: WONDERFULS WHEELS, INC.

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5299 S. U.S. HWY 1 701 S US HWY 1 FT. PIERCE, FL 34982 FT. PIERCE, FL 34950

Current Mailing Address: New Mailing Address:

PO BOX 13016 701 S US HWY 1 FT. PIERCE, FL 34979 FT. PIERCE, FL 34950

FEI Number: 27-2199652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MONDS, INEZ
232 EWING AVE
PORT ST LUCIE, FL 34983 US

MONDS, INEZ
985 EUREKA AVE
PORT ST LUCIE, FL 34953 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.

in the State of Florida.

SIGNATURE: INEZ MONDS 04/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MONDS, WONDERFUL III

 Address:
 701 S. U.S. HWY 1

 City-St-Zip:
 FT. PIERCE, FL 34950

Title: SEC

 Name:
 MONDS, SHERRI

 Address:
 701 S. U.S. HWY 1

 City-St-Zip:
 FT. PIERCE, FL 34950

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: SHERRI MONDS SEC 04/14/2011