

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052608

Entity Name: BW WHEELS, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

111 SUNCREST ROAD
LANCASTER, PA 17601 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 598
OCOEE, FL 347610598 US

New Mailing Address:

FEI Number: 27-2617722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRECO, JOSEPH C JR.
89 EAST BAY STREET
WINTER GARDEN, FL 34787 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: GRECO, JOSEPH C JR.
Address: POST OFFICE BOX 598
City-St-Zip: OCOEE, FL 347610598 US

Title: T
Name: DEBELLES, GERARD L
Address: POST OFFICE BOX 598
City-St-Zip: OCOEE, FL 346710598 US

Title: S
Name: CAMERO, GERALD E
Address: POST OFFICE BOX 598
City-St-Zip: OCOEE, FL 347610598 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: GERARD L DEBELLES

T

04/15/2011

Electronic Signature of Signing Officer or Director

Date