

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000037211

Entity Name: TAILWHEEL HOLDING CO.

FILED
Jan 26, 2008
Secretary of State

Current Principal Place of Business:

7011 JONES AVE.
ZELLWOOD, FL 32798

New Principal Place of Business:

Current Mailing Address:

BOX 494
ZELLWOOD, FL 32798

New Mailing Address:

FEI Number: 59-3183683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUNSELL, PETER
7011 W JONES AVE
ZELLWOOD, FL 32798 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COUNSELL, PETER
Address: PO BOX 494 N/A
City-St-Zip: ZELLWOOD, FL 32798

Title: S () Delete
Name: COUNSELL, KERRY
Address: PO BOX 494 N/A
City-St-Zip: ZELLWOOD, FL 32798

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER COUNSELL

PRES

01/26/2008

Electronic Signature of Signing Officer or Director

Date