

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000037211

FILED
Jan 13, 2011
Secretary of State

Entity Name: TAILWHEEL HOLDING CO.

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

OFFICERS AND DIRECTORS:

Title: P
Name: COUNSELL, PETER
Address: 7011 W JONES AV BX 494
City-St-Zip: ZELLWOOD, FL 32798

Title: S
Name: COUNSELL, KERRY
Address: 7011 W JONES AV BX 494
City-St-Zip: ZELLWOOD, FL 32798

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: PETER COUNSELL

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date