2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000057967

Entity Name: WHEELED COACH ENTERPRISES, INC.

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2737 N FORSYTH RD WINTER PARK, FL 32792 **Current Mailing Address: New Mailing Address:** 2737 N FORSYTH RD WINTER PARK, FL 32792 FEI Number: 59-3205527 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: COLLINS, ROBERT 2737 N. FORSYTH RD WINTER PARK, FL 32792 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SWIFT, RANDALL Name: Name: 15 COMPOUND DR. Address: Address: City-St-Zip: HUTCHINSON, KS 67502 City-St-Zip: Title: Title: () Delete () Change () Addition Name: DABROWSKI, KENNETH Name: 5065 LONE PINE LANE Address: Address: BLOOMFIELD HILLS, MI 48302 City-St-Zip: City-St-Zip: Title: Title: VSTD () Delete () Change () Addition BECKER, JOHN Name: Name: 588 SE VISTA DR Address: Address: City-St-Zip: NEWPORT, OR 97365 City-St-Zip: Title: () Delete Title: (X) Change () Addition HETNSEN, HANS HEINSEN, HANS Name: Name: Address: 15 COMPOUND DR Address: 15 COMPOUND DR City-St-Zip: HUTCHINSON, KS 67502 City-St-Zip: HUTCHINSON, KS 67502 Title: Title: () Delete () Change () Addition QUICKE, JOHN Name: Name: 11 STONEY HOLLOW RD Address: Address: City-St-Zip: CHAPPAQUA, NY 10514 City-St-Zip: Title: () Delete Title: () Change () Addition Name: KERMES, KENNETH Name: Address: 26 E. HILL WAY Address: City-St-Zip: City-St-Zip: WAKEFIELD, RI 02879

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: HANS HEINSEN VF 04/28/2008