

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000033245

Entity Name: SHIP'S WHEEL INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

1520 SE 1ST STREET
FT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

921 NORTH 16TH AVENUE
HOLLYWOOD, FL 33020 US

New Mailing Address:

1520 SE 1ST STREET
FORT LAUDERDALE, FL 33301 US

FEI Number: 65-0582714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLON, TUCKER
921 NORTH 16TH AVENUE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

FALLON, TUCKER
1520 SE 1ST STREET
FORT LAUDERDALE, FL 33301 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: TUCKER FALLON

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FALLON, TUCKER
Address: 921 NORTH 16TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP () Delete
Name: LOCKMAN, ELIZABETH
Address: 1520 SE 1ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FALLON, TUCKER
Address: 1520 SE 1ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

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: TUCKER FALLON

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date