

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000033245

Entity Name: SHIP'S WHEEL INC.

FILED
Jan 09, 2011
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:

1520 SE 1ST STREET
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

1520 SE 1ST STREET
FT 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
1520 SE 1ST STREET
FORT LAUDERDALE, FL 33301 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: PRES
Name: FALLON, TUCKER
Address: 1520 SE 1ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

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

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: TUCKER FALLON

PRES

01/09/2011

Electronic Signature of Signing Officer or Director

Date