

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000080620

FILED
Jul 19, 2010
Secretary of State

Entity Name: WHEELER'S WAREHOUSING, INC.

Current Principal Place of Business:

1701-A NW 1ST AVE
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

1701-A NW 1ST AVE
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 65-0707454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, MARY A
17669 FIELDBROOK CIRCLE NORTH
BOCA RATON, FL 33496 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: C. DOUGLAS WHEELER
Address: 17669 FIELDBROOK CIRCLE NORTH
City-St-Zip: BOCA RATON, FL 33496 US

Title: RA
Name: MARY ANN WHEELER
Address: 17669 FIELDBROOK CIRCLE NORTH
City-St-Zip: BOCA RATON, FL 33496 US

Title: S
Name: MARY ANN WHEELER
Address: 17669 FIELDBROOK CIRCLE NORTH
City-St-Zip: BOCA RATON, FL 33496 US

Title: VP
Name: MARY ANN WHEELER
Address: 17669 FIELDBROOK CIRCLE NORTH
City-St-Zip: BOCA RATON, FL 33496 US

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: VICE PRESIDENT

MAW

07/19/2010

Electronic Signature of Signing Officer or Director

Date