

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051694

Entity Name: BENT WHEEL INC.

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

14407-B N DALE MABRY
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

14407-B N DALE MABRY
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 59-3455437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPPINO, DAVID J
15909 TEXARKANA PLACE
SPRINGHILL, FL 34610 US

Name and Address of New Registered Agent:

ECKMAN, BRIAN
14938 OLD POINTE ROAD
TAMPA, FL 33613 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: BRIAN ECKMAN

05/06/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUPPINO, DAVID J
Address: 15909 TEXARKANA PLACE
City-St-Zip: SPRINGHILL, FL 34610

Title: VPST () Delete
Name: LUPPINO, JODI L
Address: 15909 TEXARKANA PLACE
City-St-Zip: SPRINGHILL, FL 34610

Title: O () Delete
Name: ECKMAN, BRIAN
Address: 14938 OLD POINTE RD
City-St-Zip: TAMPA, FL 33613

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ECKMAN, BRIAN
Address: 14938 OLD POINTE RD
City-St-Zip: TAMPA, FL 33613

Title: VPST (X) Change () Addition
Name: ECKMAN, BRIAN
Address: 14938 OLD POINTE RD
City-St-Zip: TAMPA, FL 33613

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: ECKMAN, BRIAN
Address: 14938 OLD POINTE RD
City-St-Zip: TAMPA, FL 33613

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: BRIAN ECKMAN

P

05/06/2008

Electronic Signature of Signing Officer or Director

Date