2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000060403

Entity Name: STEEL WHEELS, INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2605 ORANGE AVENUE FORT PIERCE, FL 34947

Current Mailing Address: New Mailing Address:

2605 ORANGE AVENUE FORT PIERCE, FL 34947

FEI Number: 65-0775509 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:

AMERILAWYER CHARTERED 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: PD

Name: FLORIO, FRANK
Address: 2605 ORANGE AVENUE
City-St-Zip: FORT PIERCE, FL 34947

Title: STD

Name: FLORIO, KATHLEEN
Address: 2605 ORANGE AVENUE
City-St-Zip: FORT PIERCE, FL 34947

Title: V

 Name:
 BUNDY, SCOTT

 Address:
 2605 ORANGE AVENUE

 City-St-Zip:
 FORT PIERCE, FL 34947

Title: \

 Name:
 FLORIO, COLLEEN

 Address:
 2605 ORANGE AVE

 City-St-Zip:
 FORT PIERCE, FL 34947

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: FRANK FLORIO PRES 01/06/2011