

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000060403

FILED
Jan 07, 2012
Secretary of State

Entity Name: STEEL WHEELS, INC.

Current Principal Place of Business:

2605 ORANGE AVENUE
FORT PIERCE, FL 34947

New Principal Place of Business:

Current Mailing Address:

2605 ORANGE AVENUE
FORT PIERCE, FL 34947

New Mailing Address:

FEI Number: 65-0775509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: 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: V
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

01/07/2012

Electronic Signature of Signing Officer or Director

Date