2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2009
Secretary of State

DOCUMENT# P97000101116

Entity Name: AUCTIONS ON WHEELS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2080 C TIGERTAIL BLVD DANIA, FL 33004	2801 EVANS STREET HOLLYWOOD, FL 33020

Current Mailing Address:	**New Mailing Address:**
2080 C TIGERTAIL BLVD DANIA, FL 33004	2801 EVANS STREET HOLLYWOOD, FL 33020

FEI Number: 65-0813842 **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:**
STAMPLER, HARRY P 2080C TIGERTAIL BLVD DANIA, FL 33004 US	STAMPLER, HARRY P 2801 EVANS STREET HOLLYWOOD, FL 33020 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: ______________________________ 03/20/2009
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:		**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**	
Title:	DP ( ) Delete	Title:	P (X) Change ( ) Addition
Name:	STAMPLER, HARRY P	Name:	STAMPLER, HARRY P
Address:	2080C TIGERTAIL BLVD	Address:	2801 EVANS STREET
City-St-Zip:	DANIA, FL 33004	City-St-Zip:	HOLLYWOOD, FL 33020

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: HARRY STAMPLER P 03/20/2009
Electronic Signature of Signing Officer or Director — Date