

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S67847

FILED
Apr 26, 2012
Secretary of State

Entity Name: WHEELER BROTHERS, INC.

Current Principal Place of Business:

206 DAL HALL BOULEVARD
LAKE PLACID, FL 33852 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1396
WINTER HAVEN, FL 33882 US

New Mailing Address:

FEI Number: 65-0284007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, I. WESTON
141 E. CENTRAL AVENUE
SUITE 450
WINTER HAVEN, FL 33880 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: VD
Name: WHEELER, DAVID P.
Address: P O BOX 2573
City-St-Zip: LAKE PLACID, FL 33862

Title: CD
Name: WHEELER, IRVING W
Address: P.O. BOX 2796
City-St-Zip: WINTER HAVEN, FL 33883

Title: TD
Name: WHEELER, JAMES MARK
Address: P.O. BOX 2715
City-St-Zip: LAKE PLACID, FL 33862

Title: SD
Name: WHEELER, I. WESTON
Address: P.O. BOX 1396
City-St-Zip: WINTER HAVEN, FL 33882 US

Title: D
Name: MAIER, SALLY W
Address: P.O. BOX 2796
City-St-Zip: WINTER HAVEN, FL 33883 US

Title: P
Name: PASCHER, ANTHONY
Address: P.O. BOX 2715
City-St-Zip: LAKE PLACID, FL 33862 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: I. WESTON WHEELER

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04/26/2012

Electronic Signature of Signing Officer or Director

Date