

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00198

FILED
Feb 28, 2012
Secretary of State

Entity Name: ROLLING WHEELS, INC.

Current Principal Place of Business:

125 EAST SUNRISE BLVD
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

125 EAST SUNRISE BLVD
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 65-0301656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRASER, IRVINE
125 EAST SUNRISE BLVD.
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

FRASER, IRVINE I
125 EAST SUNRISE BLVD.
FT LAUDERDALE, FL 33304 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: IRVINE I. FRASER

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FRASER, IRVINE I
Address: 125 E. SUNRISE BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33304

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: IRVINE I. FRASER

P

02/28/2012

Electronic Signature of Signing Officer or Director

Date