

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V48719

Entity Name: CUSTOM WHEELS, INC.

FILED  
Feb 08, 2012  
Secretary of State

**Current Principal Place of Business:**

1833 NW 22ND STREET  
POMPANO BCH, FL 33069

**New Principal Place of Business:**

**Current Mailing Address:**

6013 NW 47TH PLACE  
CORAL SPRINGS, FL 33067

**New Mailing Address:**

FEI Number: 65-0351640

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PAPPALARDO, DAWN  
6013 NW 47TH PLACE  
CORAL SPRINGS, FL 33067 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: P  
Name: PAPPALARDO, JOSEPH  
Address: 6013 NW 47TH PLACE  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP  
Name: PAPPALARDO, JOSEPH  
Address: 6013 NW 47TH PLACE  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: SEC  
Name: PAPPALARDO, JOSEPH  
Address: 6013 NW 47TH PLACE  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: TRES  
Name: PAPPALARDO, JOSEPH  
Address: 6013 NW 47 TH PLACE  
City-St-Zip: CORAL SPRINGS, FL 33067

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: JOSEPH PAPPALARDO

OWNE

02/08/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date