



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000115009

2. Name of Corporation WHEELER BROS., INC.

3. Street Address Principal Business Office:

No. and Street: 384 DRUM AVENUE

City or Town: SOMERSET

State: PA

Zip: 15501

Country: USA

4. Business Phone No.

814 443-7000

5. State of Incorporation

State: PA

6. Brief Description of the Character of Business Conducted in Rhode Island

SALE OF CONSIGNED AUTOMOTIVE PARTS TO US POST OFFICE AT THEIR VEHICLE
MAINTENANCE FACILITIES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	DAVID WHEELER	384 DRUM AVE SOMERSET, PA 15501 USA
SECRETARY	BARBARA DAVIES	384 DRUM AVE SOMERSET, PA 15501 USA
ASSISTANT SECRETARY	CHARLES JORGENSEN	384 DRUM AVE SOMERSET, PA 15501 USA
VICE PRESIDENT	RANDY DAVIES	384 DRUM AVE SOMERSET, PA 15501 USA
VICE PRESIDENT	PAUL WHEELER	384 DRUM AVE SOMERSET, PA 15501 USA
VICE PRESIDENT	HAROLD WHEELER III	384 DRUM AVE SOMERSET, PA 15501 USA
VICE PRESIDENT	CHARLES THOMPSON	384 DRUM AVE SOMERSET, PA 15501 USA
DIRECTOR	JOAN WHEELER	384 DRUM AVE SOMERSET, PA 15501 USA
DIRECTOR	EDWARD MILLER II	384 DRUM AVE SOMERSET, PA 15501 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
STK		\$0.00	4,000,000.00	3165205

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 6 Day of January, 2011 at 10:48:57 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By C JAMES JORGENSEN

Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

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