2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 203719

FILED Feb 01, 2011 Secretary of State

Entity Name: LOUIS WOHL & SONS, INC.

Current Principal Place of Business: New Principal Place of Business:

11101 N 46TH ST. TAMPA, FL 33617 US

Current Mailing Address: New Mailing Address:

11101 N 46TH ST. TAMPA, FL 33617 US

FEI Number: 59-0806009 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:

SIMON, JEFFREY. 11101 N 46TH ST TAMPA, FL 33617 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SIMON, WALTER L Address: 9230 SW 99TH ST City-St-Zip: MIAMI,, FL

Title: D

Name: SIMON, JEFFREY S Address: 11101 N 46TH STREET City-St-Zip: TAMPA, FL 33617

Title: S

Name: SIMON, JEFFREY S Address: 11101 N 46TH ST City-St-Zip: TAMPA, FL 33617

Title:

Name: PAVER, STEVE

Address: 17539 FAIRMEADOW DRIVE

City-St-Zip: TAMPA, FL 33647

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: JEFFREY SIMON S 02/01/2011