2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J26648

Entity Name: WOOL SUPPLY CORP.

FILED Mar 18, 2011 Secretary of State

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

6778 N MILITARY TRAIL W PALM BEACH, FL 33407 US

Current Mailing Address: New Mailing Address:

13950 NW 8ST SUNRISE, FL 33325 US

FEI Number: 59-2710037 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:

COHN, ALAN B 100 WEST CYPRESS ROAD SUITE 700 FORT LAUDERDALE, FL 33309 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: **PVST**

Name: WOOL, RANDY

13950 NW 8TH STREET Address: City-St-Zip: SUNRISE, FL 33325

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: RANDY WOOL **PRES** 03/18/2011