

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069001

Entity Name: CR WOLF, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

81 DUNBAR ROAD EAST
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

310 JUPITER WOODS DRIVE
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-1143210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIEDERWOLF III, JOHN W VP
310 JUPITER WOODS DRIVE
JUPITER, FL 33458 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: PSTD
Name: BIEDERWOLF, CAROL
Address: 81 DUNBAR ROAD EAST
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VD
Name: BIEDERWOLF, JOHN
Address: 81 DUNBAR ROAD EAST
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VD
Name: BIEDERWOLF 111, JOHN W VD
Address: 310 JUPITER WOODS DR.
City-St-Zip: JUPITER, FL 33458 US

Title: VD
Name: BIEDERWOLF, RICHARD A VD
Address: 213 SEDONA WAY
City-St-Zip: PALM BEACH GDNS., FL 33418 US

Title: VD
Name: BIEDERWOLF, JEFFREY S VD
Address: 214 S.W. 38TH PLACE
City-St-Zip: CAPE CORAL, FL 33991 US

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: JOHN W. BIEDERWOLF III

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date