

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 493833

FILED
Jan 07, 2009
Secretary of State

Entity Name: JOHN WOLF & SONS, INC.

Current Principal Place of Business:

2552 S.E. CLAYTON ST.
P.O. BOX 416
STUART, FL 34997 US

New Principal Place of Business:

2552 S.E. CLAYTON ST.
STUART, FL 34997 US

Current Mailing Address:

P.O. BOX 416
P.O. BOX 416
STUART, FL 34995 US

New Mailing Address:

FEI Number: 59-1829698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF, JOHN R JR.
421 SW SOUTH RIVER DRIVE #207
STUART, FL 34997 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOLF, JAMES M.
Address: 1955 SE VAN KLEFF AVE
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: V () Delete
Name: WOLF, JOHN R III
Address: 8512 SE DRIFTWOOD
City-St-Zip: HOBE SOUND, FL 33455

Title: TS () Delete
Name: WOLF, JOHN R
Address: 421 SW SOUTH RIVER DRIVE #207
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: WOLF, JOHN R III
Address: 2552 SE CLAYTOPN ST
City-St-Zip: STUART, FL 34997

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN R. WOLF, JR

SEC-

01/07/2009

Electronic Signature of Signing Officer or Director

Date