

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 493833

FILED
Mar 20, 2011
Secretary of State

Entity Name: JOHN WOLF & SONS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

Title: V
Name: WOLF, JOHN R III
Address: 2552 SE CLAYTON ST
City-St-Zip: STUART, FL 34997

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

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 R. WOLF JR.

SEC.

03/20/2011

Electronic Signature of Signing Officer or Director

Date