

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 493833

FILED  
Mar 19, 2012  
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: 1720 SW SHADY LAKES TER  
City-St-Zip: PALM CITY, FL 34990

Title: V  
Name: WOLF, JOHN R III  
Address: 3260 SW CORNELL  
City-St-Zip: PALM CITY, FL 34990

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.

03/19/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date