

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 17, 2008 08:00 A
Secretary of State

DOCUMENT # 588989

1. Entity Name
WOLFF CONTROLS CORPORATION



Principal Place of Business
**2929 DUNDEE RD
WINTER HAVEN, FL 33884 US**

Mailing Address
**P. O. BOX 9407
WINTER HAVEN, FL 33884-1170 US**



01082008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-1849904

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**STETTLER, INGA W
2929 DUNDEE RD
WINTER HAVEN, FL 33884**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**U000000903183
04/30/08-80035-022 150.00**

10. OFFICERS AND DIRECTORS

TITLE	DS
NAME	STETTLER, INGA W
STREET ADDRESS	204 INVERNESS WAY
CITY-ST-ZIP	WINTER HAVEN, FL 33881
TITLE	T
NAME	STETTLER, INGA W
STREET ADDRESS	204 INVERNESS WAY
CITY-ST-ZIP	WINTER HAVEN, FL 33881
TITLE	PD
NAME	WOLFF, PETER U
STREET ADDRESS	363 STERLING DR
CITY-ST-ZIP	WINTER HAVEN, FL 33884
TITLE	VP
NAME	STETTLER, RICHARD W
STREET ADDRESS	204 INVERNESS WAY
CITY-ST-ZIP	WINTER HAVEN, FL 33881
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/08

Date

863-324-0423

Daytime Phone #