

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 588989

FILED
Apr 20, 2011
Secretary of State

Entity Name: WOLFF CONTROLS CORPORATION

Current Principal Place of Business:

2929 DUNDEE RD
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 9407
WINTER HAVEN, FL 338841170 US

New Mailing Address:

FEI Number: 59-1849904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STETTLER, INGA W
2929 DUNDEE RD
WINTER HAVEN, FL 33884 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: DS
Name: STETTLER, INGA W
Address: 204 INVERNESS WAY
City-St-Zip: WINTER HAVEN, FL 33881

Title: T
Name: STETTLER, INGA W
Address: 204 INVERNESS WAY
City-St-Zip: WINTER HAVEN, FL 33881

Title: PD
Name: WOLFF, PETER U
Address: 2929 DUNDEE RD
City-St-Zip: WINTER HAVEN, FL 33884

Title: VP
Name: STETTLER, RICHARD W
Address: 204 INVERNESS WAY
City-St-Zip: WINTER HAVEN, FL 33881

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: INGA W STETTLER

DS

04/20/2011

Electronic Signature of Signing Officer or Director

Date