

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006183

Entity Name: WOLF SECURITY, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

4628 FOUNTAIN RIDGE DR.
FT. WORTH, TX 76123

New Principal Place of Business:

55 NW 166TH TERRACE
NEWBERRY, FL 32669

Current Mailing Address:

55 NW 166TH TERRACE
GAINESVILLE, FL 32669

New Mailing Address:

FEI Number: 52-2375862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFMAYER, THOMAS H JR,
55 NW 166TH TERRACE
GAINESVILLE, FL 32669 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: RICHARDSON, JEFF
Address: 712 WILLOW RUN LANE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: V
Name: WOLFMAYER, THOMAS JR
Address: 55 NW 166TH TERRACE
City-St-Zip: GAINESVILLE, FL 32669

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: THOMAS H WOLFMAYER, JR

VP

01/03/2011

Electronic Signature of Signing Officer or Director

Date