

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002575

FILED
Jul 05, 2007
Secretary of State

Entity Name: WOLFORD RETAIL BUILDERS INC.

Current Principal Place of Business:

102 S. WHEELING ROAD
PROSPECT HEIGHTS, IL 60070

New Principal Place of Business:

Current Mailing Address:

102 S. WHEELING ROAD
PROSPECT HEIGHTS, IL 60070

New Mailing Address:

FEI Number: 20-2589483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

WOLFORD, RICHARD P
4250 GALT OCEAN DRIVE
5R
FT LAUDERDALE, FL 33308 US

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: RICHARD P WOLFORD

07/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOLFORD, JEFFREY
Address: 102 S. WHEELING ROAD
City-St-Zip: PROSPECT HEIGHTS, IL 60070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JEFFREY WOLFORD

MR

07/05/2007

Electronic Signature of Signing Officer or Director

Date