

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 04, 2011
Secretary of State

Entity Name: WOLF LIGHTNING PROTECTION CORPORATION

Current Principal Place of Business:

192 WASHBOARD ROAD
CLEVELAND, GA 30528

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1468
CLEVELAND, GA 30528

New Mailing Address:

FEI Number: 58-1879223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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: CP
Name: WOLF, CHRISTIAN
Address: 192 WASHBOARD ROAD
City-St-Zip: CLEVELAND, GA 30528

Title: S
Name: WOLF, KAY
Address: 192 WASHBOARD ROAD
City-St-Zip: CLEVELAND, GA 30528

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: KAY WOLF

CFO

04/04/2011

Electronic Signature of Signing Officer or Director

Date