

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J21386

FILED
Apr 11, 2011
Secretary of State

Entity Name: DAVE WOLFSON ENTERPRISES, INC.

Current Principal Place of Business:

4110 HENDERSON BLVD.
SUITE A
TAMPA, FL 33629 US

New Principal Place of Business:

1419 EASTFIELD DR.
CLEARWATER, FL 33764 US

Current Mailing Address:

C/O LEE WOLFSON
1419 EASTFIELD DRIVE
CLEARWATER, FL 33764 US

New Mailing Address:

1419 EASTFIELD DR.
CLEARWATER, FL 33764 US

FEI Number: 36-3450547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOLFSON, LEE M PRESIDE
1419 EASTFIELD DRIVE
CLEARWATER, FL 33764 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: PD
Name: WOLFSON, LEE M PRESIDE
Address: 1419 EASTFIELD DRIVE
City-St-Zip: CLEARWATER, FL 33764 US

Title: VD
Name: WOLFSON, LYN M VICE- P
Address: 1624 W. ERIE
City-St-Zip: CHICAGO, IL 60622 US

Title: SD
Name: WOLFSON, VIOLET M SECRETA
Address: 6115 SOUTHLINGTON DR.
City-St-Zip: PARMA, OH 44129 US

Title: TD
Name: WOLFSON, MARVIN S TREASUR
Address: 6115 SOUTHLINGTON DR.
City-St-Zip: PARMA, OH 44129 US

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: LEE WOLFSON

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date