

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J98319

FILED
Apr 26, 2011
Secretary of State

Entity Name: ALAN WOLFF ELECTRIC, INC.

Current Principal Place of Business:

10295-128TH TERRACE NORTH
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

10295-128TH TERRACE NORTH
LARGO, FL 33773 US

New Mailing Address:

FEI Number: 59-2868445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOLFF, ALAN
10295 128TH TERR. N.
LARGO, FL 33773 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: D
Name: WOLFF, ALAN JOEL
Address: 10295-128TH TERRACE N.
City-St-Zip: LARGO, FL 33773 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: ALAN WOLFF

PRES

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date