

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M01760

FILED
Feb 08, 2012
Secretary of State

Entity Name: JOSEPH WOOLF REALTY, INC.

Current Principal Place of Business:

814 W. LANTANA ROAD
SUITE 2
LANTANA, FL 33462 US

New Principal Place of Business:

814 W. LANTANA ROAD
SUITE 4
LANTANA, FL 33462 US

Current Mailing Address:

814 W. LANTANA ROAD
SUITE 2
LANTANA, FL 33462 US

New Mailing Address:

2454 HENRIETTA CT
LANTANA, FL 33462 US

FEI Number: 59-2444108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOLF, JOSEPH W
2454 HENRIETTA COURT
LANTANA, FL 33462 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: WOOLF, JOSEPH W MR.
Address: 2454 HENRIETTA COURT
City-St-Zip: LANTANA, FL 33462 US

Title: V
Name: WOOLF, CATHERINE E MRS
Address: 2454 HENRIETTA COURT
City-St-Zip: LANTANA, FL 33462 US

Title: S
Name: WOOLF, JOSEPH W MR.
Address: 2454 HENRIETTA COURT
City-St-Zip: LANTANA, FL 33462 US

Title: T
Name: WOOLF, JOSEPH W MR.
Address: 2454 HENRIETTA COURT
City-St-Zip: LANTANA, FL 33462 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: JOSEPH WOOLF

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date