

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M63505

FILED
Apr 20, 2012
Secretary of State

Entity Name: WOOL SUPPLY OF NAPLES, INC.

Current Principal Place of Business:

5910 SHIRLEY STREET
NAPLES, FL 33942 US

New Principal Place of Business:

Current Mailing Address:

13950 NW 8ST
SUNRISE, FL 33325 US

New Mailing Address:

FEI Number: 65-0017755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, ALAN B
100 WEST CYPRESS ROAD
SUITE 700
FORT LAUDERDALE, FL 33309 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: PVST
Name: WOOL, RANDY S PVST
Address: 13950 NW 8 ST
City-St-Zip: SUNRISE, FL 33325

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: RANDY S WOOL

PVST

04/20/2012

Electronic Signature of Signing Officer or Director

Date