2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068997

Entity Name: JW WOLF, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

81 DUNBAR ROAD EAST

PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

3910 RCA BLVD SUITE 1015 PALM BEACH GARDENS, FL 33410

FEI Number: 65-1143214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PODESTA, CARL A P. A. 11382 PROSPERITY FARMS RD. SUITE 228 PALM BEACH GARDENS, FL 33410 US

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: PSTD

Name: BIEDERWOLF, JOHN W Address: 81 DUNBAR ROAD EAST

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VD

Name: BIEDERWOLF, CAROL R
Address: 81 DUNBAR ROAD EAST
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VD

Name: BIEDERWOLF III, JOHN W Address: 310 JUPITER WOODS DR. City-St-Zip: JUPITER, FL 33458 US

Title: VD

Name: BIEDERWOLF, RICHARD A

Address: 213 SEDONA WAY

City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VD

Name: BIEDERWOLF, JEFFREY S Address: 214 S.W. 38TH PLACE City-St-Zip: CAPE CORAL, FL 33991 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: JOHN W. BIEDERWOLF III VP 04/30/2011