

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069001

FILED
May 01, 2008
Secretary of State

Entity Name: CR WOLF, INC.

Current Principal Place of Business:

81 DUNBAR ROAD EAST
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

C/O CARI A. PODESTA
11382 PROSPERITY FARMS ROAD, SUITE 228
PALM BEACH GARDENS, FL 33418

New Mailing Address:

310 JUPITER WOODS DRIVE
JUPITER, FL 33458

FEI Number: 65-1143210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BIEDERWOLF III, JOHN W VP
310 JUPITER WOODS DRIVE
JUPITER, FL 33458 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: JOHN W. BIEDERWOLF III

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BIEDERWOLF, CAROL
Address: 81 DUNBAR ROAD EAST
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VD () Delete
Name: BIEDERWOLF, JOHN
Address: 81 DUNBAR ROAD EAST
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VD () Delete
Name: BIEDERWOLF 111, JOHN W VD
Address: 310 JUPITER WOODS DR.
City-St-Zip: JUPITER, FL 33458 US

Title: VD () Delete
Name: BIEDERWOLF, RICHARD A VD
Address: 213 SEDONA WAY
City-St-Zip: PALM BEACH GDNS., FL 33418 US

Title: VD () Delete
Name: BIEDERWOLF, JEFFREY S VD
Address: 214 S.W. 38TH PLACE
City-St-Zip: CAPE CORAL, FL 33991 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN W. BIEDERWOLF III

VP

05/01/2008

Electronic Signature of Signing Officer or Director

Date