

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008516

Entity Name: WOLFE'S FLOORING, INC.

FILED
May 13, 2010
Secretary of State

Current Principal Place of Business:

303 CAMPUS DR
RUSKIN, FL 33570

New Principal Place of Business:

813 HIGHWAY 41 N
RUSKIN, FL 33570

Current Mailing Address:

303 CAMPUS DR
RUSKIN, FL 33570

New Mailing Address:

813 HIGHWAY 41 N
RUSKIN, FL 33570

FEI Number: 94-3414820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, ROBERT A
303 CAMPUS DR
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

WOLFE, ROBERT A
813 HIGHWAY 41 N
RUSKIN, FL 33570 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

05/13/2010

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: PSD
Name: WOLFE, ROBERT A
Address: 813 HIGHWAY 41 N
City-St-Zip: RUSKIN, FL 33570

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: ROBERT A WOLFE

PRES

05/13/2010

Electronic Signature of Signing Officer or Director

Date