

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115695

FILED
Feb 07, 2011
Secretary of State

Entity Name: WOHL 2 WOHL PRODUCTIONS, INC.

Current Principal Place of Business:

11280 GREENSEDGE LANDING CT.
FT. MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

11280 GREENSEDGE LANDING CT.
FT. MYERS, FL 33908

New Mailing Address:

FEI Number: 95-4493713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH L. BERNSTEIN, P.A.
707 S.E. 3RD AVE., 3RD FLOOR
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

WOHL, ARNOLD J
11280 GREENSLEDGE LANDING CT.
FT. MYERS, FL 33908 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: ARNOLD J WOHL

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: WOHL, ARNOLD J
Address: 11280 GREENSEDGE LANDING CT.
City-St-Zip: FT. MYERS, FL 33908

Title: SD
Name: WOHL, RANDY T
Address: 11280 GREENSEDGE LANDING CT.
City-St-Zip: FT. MYERS, FL 33908

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: ARNOLD J WOHL

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02/07/2011

Electronic Signature of Signing Officer or Director

Date