

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112854

Entity Name: WOLF TRANSPORTATION, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

9369 SHERIDAN ST
COOPER CITY, FL 33024 US

New Principal Place of Business:

600 RIVER BIRCH COURT
SUITE # 511
CLERMONT, FL 34711 US

Current Mailing Address:

9369 SHERIDAN ST
COOPER CITY, FL 33024 US

New Mailing Address:

600 RIVER BIRCH COURT
SUITE # 511
CLERMONT, FL 34711 US

FEI Number: 86-1113003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFIELD, RENA
9369 SHERIDAN ST
COOPER CITY, FL 33024 US

Name and Address of New Registered Agent:

GREENFIELD, RENA
600 RIVER BIRCH COURT
SUITE # 511
CLERMONT, FL 34711 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREENFIELD, RENA
Address: 9369 SHERIDAN ST
City-St-Zip: COOPER CITY, FL 33024 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/T (X) Change () Addition
Name: GREENFIELD, RENA
Address: 600 RIVER BIRCH COURT, SUITE # 511
City-St-Zip: CLERMONT, FL 34711 US

Title: D/P () Change (X) Addition
Name: TIEDEMANN, JAMES
Address: 600 RIVER BIRCH COURT, SUITE # 511
City-St-Zip: CLERMONT, FL 34711 US

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: RENA GREENFIELD

D/T

04/29/2008

Electronic Signature of Signing Officer or Director

Date