

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112854

Entity Name: WOLF TRANSPORTATION, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

6101 PALM TRACE LANDINGS DRIVE
SUITE # 107
DAVIE, FL 33314 US

New Mailing Address:

6101 PALM TRACE LANDINGS DRIVE
SUITE # 107
DAVIE, FL 33314 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
600 RIVER BIRCH COURT
SUITE # 511
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

GREENFIELD, RENA
6101 PALM TRACE LANDINGS DRIVE
SUITE # 107
DAVIE, FL 33314 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/T (X) Change () Addition
Name: GREENFIELD, RENA
Address: 6101 PALM TRACE LANDINGS DRIVE, # 107
City-St-Zip: DAVIE, FL 33314 US

Title: D/P (X) Change () Addition
Name: TIEDEMANN, JAMES
Address: 6101 PALM TRACE LANDINGS DRIVE
City-St-Zip: DAVIE, FL 33314 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

T

04/29/2009

Electronic Signature of Signing Officer or Director

Date