

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028560

FILED
Apr 27, 2009
Secretary of State

Entity Name: TODD WOLFE RESCREEN AND REPAIR INC

Current Principal Place of Business:

317 NW BILTMORE AVENUE
PORT ST. LUCIE, FL 34982

New Principal Place of Business:

317 NW BILTMORE AVENUE
PORT ST. LUCIE, FL 34983

Current Mailing Address:

317 NW BILTMORE AVENUE
PORT ST. LUCIE, FL 34982

New Mailing Address:

317 NW BILTMORE AVENUE
PORT ST. LUCIE, FL 34983

FEI Number: 20-2411319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, TODD
317 NW BILTMORE AVENUE
PORT ST. LUCIE, FL 34982 US

Name and Address of New Registered Agent:

WOLFE, TODD
317 NW BILTMORE AVENUE
PORT ST. LUCIE, FL 34983 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WOLFE, TODD
Address: 317 NW BILTMORE AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WOLFE, TODD
Address: 317 NW BILTMORE AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34983

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: TODD WOLFE

PD

04/27/2009

Electronic Signature of Signing Officer or Director

Date