

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100345

Entity Name: LARSON-WULFF, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

123 NE 20TH AVE.
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

10210 FRESH MEADOW LANE
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 74-3158832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, PENNY L
10210 FRESH MEADOW LANE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: WULFF, GREGORY B
Address: 18260 CREEKSIDE VIEW DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: SEC
Name: LARSON, PENNY L
Address: 10210 FRESH MEADOW LANE
City-St-Zip: BOCA RATON, FL 33498

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: PENNY LARSON

SEC

04/11/2012

Electronic Signature of Signing Officer or Director

Date