

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000100345

Entity Name: LARSON-WULFF, INC.

FILED
Sep 17, 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:

18260 CREEKSIDE VIEW DRIVE
FORT MYERS, FL 33908

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:

WULFF, GREGORY B
18260 CREEKSIDE VIEW DRIVE
FORT 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: GREGORY B. WULFF

09/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VPS
Name: WULFF, BARBARA A
Address: 18260 CREEKSIDE VIEW DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: D
Name: LARSON, ERIC E
Address: 6220 CORAL LAKE DRIVE
City-St-Zip: MARGATE, FL 33063

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: GREGORY B. WULFF

CEO

09/17/2012

Electronic Signature of Signing Officer or Director

Date