

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115962

FILED
Apr 30, 2009
Secretary of State

Entity Name: WOLFF DESIGN STUDIO, INCORPORATED

Current Principal Place of Business:

316 PLEASANT ST.
KISSIMMEE, FL 34741

New Principal Place of Business:

815 MABBETTE ST.
SUITE 108
KISSIMMEE, FL 34741

Current Mailing Address:

316 PLEASANT ST.
KISSIMMEE, FL 34741

New Mailing Address:

815 MABBETTE ST.
SUITE 108
KISSIMMEE, FL 34741

FEI Number: 20-3368672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFF, JEFFREY D
316 PLEASANT ST
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

WOLFF, JEFFREY D
815 MABBETTE ST.
SUITE 108
KISSIMMEE, FL 34741 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOLFF, JEFFREY D
Address: 316 PLEASANT ST
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOLFF, JEFFREY D
Address: 815 MABBETTE ST., SUITE 202
City-St-Zip: KISSIMMEE, FL 34741

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: JEFFREY D. WOLFF

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date