

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115962

FILED
Apr 20, 2011
Secretary of State

Entity Name: WOLFF DESIGN STUDIO, INCORPORATED

Current Principal Place of Business:

815 MABBETTE ST.
SUITE 108
KISSIMMEE, FL 34741

New Principal Place of Business:

815 MABBETTE ST.
SUITE 108
KISSIMMEE, FL 34741 UN

Current Mailing Address:

815 MABBETTE ST.
SUITE 108
KISSIMMEE, FL 34741

New Mailing Address:

815 MABBETTE ST.
SUITE 108
KISSIMMEE, FL 34741 UN

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
815 MABBETTE ST.
SUITE 108
KISSIMMEE, FL 34741 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: P
Name: WOLFF, JEFFREY D
Address: 815 MABBETTE ST., SUITE 202
City-St-Zip: KISSIMMEE, FL 34741 UN

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: JEFFREY WOLFF

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date