

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118625

Entity Name: LONE WOLF PAYROLL, INC.

FILED  
Mar 01, 2009  
Secretary of State

## Current Principal Place of Business:

180 PLEASANTWOOD DR  
WELLINGTON, FL 33414

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 894  
SOUTH BAY, FL 33493Z{

## New Mailing Address:

FEI Number: 20-3452650

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PAUL R. MILLER JR.  
180 PLEASANTWOOD DR.  
WELLINGTON, FL 33414 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: MILLER, PAUL JR  
Address: 180 PLEASANTWOOD DR  
City-St-Zip: WELLINGTON, FL 33414

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PAUL MILLER JR.

PRES

03/01/2009

Electronic Signature of Signing Officer or Director

Date