

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009213

FILED
Feb 23, 2009
Secretary of State

Entity Name: WOLF CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

3047-4 ST. JOHNS BLUFF RD SOUTH
JACKSONVILLE, FL 32246

New Principal Place of Business:

3047 ST. JOHNS BLUFF RD SOUTH
SUITE 1
JACKSONVILLE, FL 32246

Current Mailing Address:

3047-4 ST. JOHNS BLUFF RD SOUTH
JACKSONVILLE, FL 32246

New Mailing Address:

3047 ST. JOHNS BLUFF RD SOUTH
SUITE 1
JACKSONVILLE, FL 32246

FEI Number: 20-4087425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOLFF, LISA M
3047-4 ST. JOHNS BLUFF RD SOUTH
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

WOLFF, LISA M
3047 ST. JOHNS BLUFF RD SOUTH
SUITE 1
JACKSONVILLE, FL 32246 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:

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: WOLFF, LISA M
Address: 3047-4 ST. JOHNS BLUFF RD SOUTH
City-St-Zip: JACKSONVILLE, FL 32246

Title: V () Delete
Name: BLAYDES, DANIEL
Address: 3047-4 ST. JOHNS BLUFF RD SOUTH
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LISA M. WOLFF

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02/23/2009

Electronic Signature of Signing Officer or Director

Date