2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000077011

Entity Name: WOLFS ENTERPRISES INC

FILED Sep 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

27607 STATE ROAD 56 UNIT #110 WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

3650 KALANCHOE PLACE WESLEY CHAPEL, FL 33544

FEI Number: 56-2586313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOLF, PATRICIA A

3650 KALANCHOE PLACE
WESLEY CHAPEL, FL 33544 US

WOLF, ROGER P
3650 KALANCHOE PLACE
WESLEY CHAPEL, FL 33544 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: ROGER P WOLF 09/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 WOLF, ROGER P

 Address:
 3650 KALANCHOE PLACE

 City-St-Zip:
 WESLEY CHAPEL, FL 33544

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: ROGER P WOLF PRES 09/17/2012