

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133991

Entity Name: RYAN WOLF INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

790 MULLET RD., #206, BLDG. D
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

790 MULLET RD., #206, BLDG. D
CAPE CANAVERAL, FL 32920

New Mailing Address:

5912 AIRES AVENUE
COCOA, FL 32927

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

WOLF, RYAN N P
5912 AIRES AVENUE
COCOA, FL 32927 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: RYAN WOLF

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOLF, RYAN
Address: 200 S. BANANA RIVER DR., LOT D-16
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VST () Delete
Name: WOLF, RYAN N
Address: 200 S. BANANA RIVER DR., LOT D-16
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOLF, RYAN
Address: 5912 AIRES AVENUE
City-St-Zip: COCOA, FL 32927

Title: VST (X) Change () Addition
Name: WOLF, RYAN N
Address: 5912 AIRES AVENUE
City-St-Zip: COCOA, FL 32927

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: RYAN WOLF

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date