

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111475

FILED
Apr 30, 2011
Secretary of State

Entity Name: FIVE WOLF HOLDINGS INCORPORATED

Current Principal Place of Business:

444 24TH STREET
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

444 24TH STREET
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 26-3840424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARI A. PODESTA, P.A.
11382 PROSPERITY FARMS ROAD
SUITE 228
PALM BEACH GARDENS, FL 33410 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: BIEDERWOLF, JOHN W III
Address: 310 JUPITER WOODS DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: VP
Name: BIEDERWOLF, RICHARD A
Address: 213 SEDONA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: JOHN W. BIEDERWOLF III

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date