

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085306

FILED
Apr 22, 2011
Secretary of State

Entity Name: WOLFE - CO.

Current Principal Place of Business:

8520 RAOUL AVENUE
NORTH PORT, FL 34291

New Principal Place of Business:

Current Mailing Address:

8520 RAOUL AVENUE
NORTH PORT, FL 34291

New Mailing Address:

FEI Number: 35-2390893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, WILLIAM R ESQ.
8520 RAOUL AVENUE
NORTH PORT, FL 34291 US

Name and Address of New Registered Agent:

WOLFE, WILLIAM R
8520 RAOUL AVENUE
NORTH PORT, FL 34291 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: WILLIAM R. WOLFE

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WOLFE, WILLIAM R
Address: 8520 RAOUL AVENUE
City-St-Zip: NORTH PORT, FL 34291

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: WILLIAM R. WOLFE

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date