

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025778

Entity Name: ADEL WOLF HOMES, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

4009 BLACK OAK TRAIL
SPRING HILL, FL 34604

New Principal Place of Business:

4009 BLACK OAK TRAIL
BROOKSVILLE, FL 34604

Current Mailing Address:

4009 BLACK OAK TRAIL
SPRING HILL, FL 34604

New Mailing Address:

4009 BLACK OAK TRAIL
BROOKSVILLE, FL 34604

FEI Number: 45-0938343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTAKER, MARK
4009 BLACK OAK TRAIL
SPRING HILL, FL 34604 US

Name and Address of New Registered Agent:

WHITTAKER, CHERYL A
4009 BLACK OAK TRAIL
BROOKSVILLE, FL 34604 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: CHERYL A WHITTAKER

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WHITTAKER, MARK L
Address: 4009 BLACK OAK TRAIL
City-St-Zip: BROOKSVILLE, FL 34604

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: MARK L WHITTAKER

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date