

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099644

FILED
May 01, 2012
Secretary of State

Entity Name: TWO WOLF INVESTMENTS INC

Current Principal Place of Business:

444 24TH STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

444 24TH STREET
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 45-3846856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONNEAU, RICHARD A CPA
1106 W INDIANTOWN ROAD
SUITE 3
JUPITER, FL 33458 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
Address: 310 JUPITER WOODS DRIVE
City-St-Zip: JUPITER, FL 33458

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

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 BIEDERWOLF

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date