2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000015020

Entity Name: ERIC WOLFE ARABIANS, INC.

Apr 23, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2075 HAAS RD

APOPKA, FL 32712 US

Current Mailing Address: New Mailing Address:

P O BOX 1223

APOPKA, FL 32704 US

FEI Number: 59-3157885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRANITO, MARGARET P 7139 TIMBER DRIVE

WINTER PARK, FL 32792 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: **PVST**

WOLFE, ERIC L Name: 2075 HAAS RD Address: City-St-Zip: APOPKA, FL 32712

Title:

Name: WOLFE, ERIC L Address: 2075 HAAS RD APOPKA, FL 32712 City-St-Zip:

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: ERIC L. WOLFE **PRES** 04/23/2011