

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000081686

Entity Name: WOOLFED, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

2501 E COMMERCIAL BLVD
SUITE 205
FT LAUDERDALE, FL 333084042

New Principal Place of Business:

Current Mailing Address:

2501 E COMMERCIAL BLVD
SUITE 205
FT LAUDERDALE, FL 333084042

New Mailing Address:

FEI Number: 65-0555430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERITY DEVELOPMENT & INVESTMENTS, INC.
2501 E COMMERCIAL BLVD
SUITE 205
FT LAUDERDALE, FL 333084042 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: D
Name: STOCKAMORE, RICK N
Address: 2501 E COMMERCIAL BLVD STE 205
City-St-Zip: FT LAUDERDALE, FL 333084042

Title: D
Name: STOCKAMORE, JOHN H III
Address: 2501 E COMMERCIAL BLVD STE 205
City-St-Zip: FT LAUDERDALE, FL 333084042

Title: D
Name: HINES, SUSAN
Address: 2501 E COMMERCIAL BLVD STE 205
City-St-Zip: FT LAUDERDALE, FL 333084042

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: RICK N. STOCKAMORE

VP

01/24/2012

Electronic Signature of Signing Officer or Director

Date