

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000057019

FILED
Mar 18, 2011
Secretary of State

Entity Name: SUB-ZERO WOLF SOUTHEAST, INC.

Current Principal Place of Business:

9777 SATELLITE BLVD.
STE. #200
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

9777 SATELLITE BLVD.
STE. #200
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 39-1826999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: C
Name: BAKKE, JAMES J
Address: 4717 HAMMERSLEY RD.
City-St-Zip: MADISON, WI 53711

Title: T
Name: SWARTZ, DEBORAH B
Address: 4717 HAMMERSLEY RD.
City-St-Zip: MADISON, WI 53711

Title: S
Name: BAKKE, HELEN
Address: 4717 HAMMERSLEY RD.
City-St-Zip: MADISON, WI 53711

Title: P
Name: BERGQUIST, JOHN
Address: 9777 SATELLITE BLVD SUITE 200
City-St-Zip: ORLANDO, FL 32837

Title: AS
Name: RAGATZ, THOMAS G
Address: 150 E. GILMAN ST.
City-St-Zip: MADISON, WI 53701

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 BERGQUIST

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date