

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000094829

Entity Name: WOLFF DESIGN BUILD, INC.

FILED
Aug 06, 2007
Secretary of State

Current Principal Place of Business:

4837 SWIFT ROAD
212
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

4837 SWIFT ROAD
212
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 65-0629485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESJARLAIS, MARY L
7029A SOUTH TAMiami TRAIL
PINE PARK CENTER
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

WOLFF, TED C JR.
4837 SWIFT ROAD
212
SARASOTA, FL 34231 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: THEODORE C. WOLFF, JR.

08/06/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOLFF, THEODORE C JR
Address: 3410 46TH TERRACE EAST
City-St-Zip: BRADENTON, FL 34202

Title: T () Delete
Name: BENNETT, RUSSELL
Address: 7033 13TH STREET EAST
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WOLFF, THEODORE C JR
Address: 4837 SWIFT ROAD
City-St-Zip: SARASOTA, FL 34231

Title: T (X) Change () Addition
Name: BENNETT, RUSSELL
Address: 4837 SWIFT ROAD
City-St-Zip: SARASOTA, FL 34231

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THEODORE C. WOLFF, JR.

OWNE

08/06/2007

Electronic Signature of Signing Officer or Director

Date