

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000029547

Entity Name: WOLF SINK HAY, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

4251 N.W. 160TH STREET
TRENTON, FL 32693

New Principal Place of Business:

Current Mailing Address:

4251 N.W. 160TH STREET
TRENTON, FL 32693

New Mailing Address:

FEI Number: 59-3380161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDERSEN, TIMOTHY W
4251 N.W. 160TH STREET
TRENTON, FL 32693 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: PEDERSON, TIMOTHY
Address: 4251 NW 160TH ST
City-St-Zip: TRENTON, FL

Title: V
Name: PEDERSON, CODY A
Address: 4251 NW 160TH STREET
City-St-Zip: TRENTON, FL 32693

Title: T/S
Name: PEDERSEN, LINDA
Address: 4251 NW 160TH STREET
City-St-Zip: TRENTON, FL 32693

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: TIMOTHY PEDERSON

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date