

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005143

FILED
Mar 16, 2011
Secretary of State

Entity Name: WOLFER AND COMPANY

Current Principal Place of Business:

2924 DAVIE RD
#200
DAVIE, FL 33314 US

New Principal Place of Business:

515 SW 1 AVE
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

2924 DAVIE RD
#200
DAVIE, FL 33314 US

New Mailing Address:

515 SW 1 AVE
FORT LAUDERDALE, FL 33301 US

FEI Number: 65-0749330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUSHNER, LES S
2924 DAVIE RD #200
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

KUSHNER, LES S
8551 W SUNRISE BLVD
301
PLANTATION, FL 33322 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:

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WOLFER, ROBIN
Address: 515 SW 1 AVE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: ROBIN WOLFER

PD

03/16/2011

Electronic Signature of Signing Officer or Director

Date