

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020078

FILED
Apr 01, 2011
Secretary of State

Entity Name: WOLFE GROUP ENTERPRISES, INC.

Current Principal Place of Business:

1021 NE PINE ISLAND LANE
CAPE CORAL, FL 33909

New Principal Place of Business:

38850 STILL LN
NORTH FORT MYERS, FL 33917

Current Mailing Address:

P.O. BOX 4180
FORT MYERS, FL 33918

New Mailing Address:

FEI Number: 65-0722561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIZZIRE, ROBERT
1021 NE PINE ISLAND LANE
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

KIZZIRE, ROBERT
38850 STILL LN
NORTH FORT MYERS, FL 33917 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: ROBERT KIZZIRE

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KIZZIRE, ROBERT
Address: P.O. BOX 4180
City-St-Zip: FORT MYERS, FL 33918

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: ROBERT KIZZIRE

PRES

04/01/2011

Electronic Signature of Signing Officer or Director

Date