

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068639

Entity Name: RICK WOLF, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

694 ATLANTIS RD.
#1
MELBOURNE, FL 32904

Current Mailing Address:

1890 HENRY AVE.
W. MELBOURNE, FL 32904

New Principal Place of Business:

694 ATLANTIS RD.
#1
MELBOURNE, FL 32904 US

New Mailing Address:

1890 HENRY AVE.
W. MELBOURNE, FL 32904 US

FEI Number: 59-3524558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF, RICHARD E
1890 HENRY AVE.
W. MELBOURNE, FL 32904 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: D
Name: WOLF, RICHARD E
Address: 1890 HENRY AVE.
City-St-Zip: W. MELBOURNE, FL 32904 US

Title: D
Name: WOLF, RICHARD E
Address: 694 ATLANTIS RD
City-St-Zip: MELBOURNE, FL 32904 US

Title: D
Name: WOLF, RICHARD E
Address: 694 ATLANTIS RD
City-St-Zip: MELBOURNE, FL 32904 US

Title: D
Name: WOLF, RICHARD E
Address: 694 ATLANTIS RD
City-St-Zip: MELBOURNE, FL 32904 US

Title: D
Name: WOLF, RICHARD E
Address: 694 ATLANTIS RD
City-St-Zip: MELBOURNE, FL 32904 US

Title: D
Name: WOLF, RICHARD E
Address: 694 ATLANTIS RD
City-St-Zip: MELBOURNE, FL 32904 US

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: RICHARD WOLF

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date