

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068655

Entity Name: DAN WOLFE MASONRY, INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

30320 HOLLY ROAD
PUNTA GORDA, FL 33982

New Principal Place of Business:

7178 MAMOUTH STREET
ENGLEWOOD, FL 34224

Current Mailing Address:

P.O. BOX 510175
PUNTA GORDA, FL 339510175 US

New Mailing Address:

FEI Number: 65-0858056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, DANIEL R
29420 PINE VILLA CIRCLE
PUNTA GORDA, FL 33982 US

Name and Address of New Registered Agent:

WOLFE, DANIEL R
7178 MAMOUTH STREET
ENGLEWOOD, FL 34224 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:

06/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WOLFE, DAN R
Address: 29420 PINE VILLA CIRCLE
City-St-Zip: PUNTA GORDA, FL 33982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WOLFE, DAN R
Address: 7178 MAMOUTH STREET
City-St-Zip: ENGLEWOOD, FL 34224

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: DANIEL R. WOLFE

DP

06/16/2009

Electronic Signature of Signing Officer or Director

Date