

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062609

Entity Name: J. WOLF CORPORATION

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

300 CANOPY WALK
UNIT 325
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

300 CANOPY WALK
UNIT 325
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 65-0934096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASKILL, ALBERT I
300 CANOPY WALK
UNIT 325
PALM COAST, FL 32137 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: PD
Name: BOEHME, CHRISTA
Address: MONTIBOLI 13
City-St-Zip: VILLA JOYOSA, SP 03570 SP

Title: D
Name: CASKILL, ALBERT I
Address: 300 CANOPY WALK UNIT 325
City-St-Zip: PALM COAST, FL 32137 US

Title: SECT
Name: LEUKART, FRITZ J
Address: LAUTERBACHERSTR, 13
City-St-Zip: BIRSTEN, GERMANY, GR 63633 GR

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: ALBERT CASKILL

D

02/23/2011

Electronic Signature of Signing Officer or Director

Date