

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069705

FILED
Feb 21, 2011
Secretary of State

Entity Name: WOLFE SIX-PAC SPORTS, INCORPORATED

Current Principal Place of Business:

13180 CORTEZ BLVD.
BROOKSVILLE, FL 34613

New Principal Place of Business:

Current Mailing Address:

13180 CORTEZ BLVD.
BROOKSVILLE, FL 34613

New Mailing Address:

FEI Number: 59-3593166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAVER, JOEL R ESQ.
1130 PINEHURST ROAD, SUITE D
DUNEDIN, FL 34689 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: WOLFE, DOUGLAS W
Address: 13180 CORTEZ BLVD
City-St-Zip: BROOKSVILLE, FL 34613

Title: VD
Name: WOLFE, LINDA J
Address: 13180 CORTEZ BLVD
City-St-Zip: BROOKSVILLE, FL 34613

Title: SD
Name: WOLFE, DONALD G
Address: 13180 CORTEZ BLVD
City-St-Zip: BROOKSVILLE, FL 34613

Title: TD
Name: WOLFE, DOUGLAS C
Address: 13180 CORTEZ BLVD
City-St-Zip: BROOKSVILLE, FL 34613

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: LINDA J WOLFE

VP

02/21/2011

Electronic Signature of Signing Officer or Director

Date