

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077928

FILED
Mar 06, 2006
Secretary of State

Entity Name: WOLFE CONSTRUCTION, INC.

Current Principal Place of Business:

6091 HIALEAH DR
PACE, FL 32571 US

New Principal Place of Business:

Current Mailing Address:

6091 HIALEAH DR
PACE, FL 32571 US

New Mailing Address:

PO BOX 1093
PACE, FL 32571 US

FEI Number: 59-3615633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, PHIL
6091 HIALEAH DR
PACE, FL 32571 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOLFE, PHIL
Address: 3840 SADDLE CLUB
City-St-Zip: PACE, FL 32571

Title: D () Delete
Name: WOLFE, DIANNE
Address: 3840 SADDLE CLUB
City-St-Zip: PACE, FL 32571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WOLFE, PHIL
Address: 6091 HIALEAH ST
City-St-Zip: PACE, FL 32571

Title: D (X) Change () Addition
Name: WOLFE, DIANNE
Address: 6091 HIALEAH ST
City-St-Zip: PACE, FL 32571

I hereby certify that the information supplied with this filing does not qualify for the 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: PHIL WOLFE

D

03/06/2006

Electronic Signature of Signing Officer or Director

Date