

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077928

Entity Name: WOLFE CONSTRUCTION, INC.

FILED
Apr 22, 2011
Secretary of State

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:

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

OFFICERS AND DIRECTORS:

Title: D
Name: WOLFE, PHIL
Address: 6091 HIALEAH ST
City-St-Zip: PACE, FL 32571

Title: D
Name: WOLFE, DIANNE
Address: 6091 HIALEAH ST
City-St-Zip: PACE, FL 32571

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: PHIL WOLFE

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date