

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S59870

FILED  
Jan 16, 2009  
Secretary of State

Entity Name: WOLIN INDUSTRIAL SALES, INC.

## Current Principal Place of Business:

3262 S.E. CANBY RD.  
PT. ST. LUCIE, FL 34952 US

## New Principal Place of Business:

## Current Mailing Address:

3262 SE CANBY RD  
PORT ST LUCIE, FL 34952 US

## New Mailing Address:

3262 S.E. CANBY RD.  
PT. ST. LUCIE, FL 34952 US

FEI Number: 59-3070638

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOLIN, MICHAEL  
3262 SE CANBY RD  
PORT ST LUCIE, FL 34952 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: PD ( ) Delete  
Name: WOLIN, MICHAEL,  
Address: 3262 SE CANBY RD  
City-St-Zip: PORT ST LUCIE, FL 34952

Title: T ( ) Delete  
Name: BARBARA WOLIN,  
Address: 3262 SE CANBY RD.  
City-St-Zip: PT. ST. LUCIE, FL 34952

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MICHAEL WOLIN

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date