

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H23332

Entity Name: WOOLEMS, INC.

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

% JAMES WOOLEMS
2900 HILLSBORO ROAD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

% JAMES WOOLEMS
2900 HILLSBORO ROAD
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 59-2450560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOLEMS, JAMES
2900 HILLSBORO ROAD
WEST PALM BEACH, FL 33405 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: WOOLEMS, JAMES
Address: 259 MERRAIN ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: VP () Delete
Name: ROGERS, JOHN
Address: 1801 S FLAGLER DR #1204
City-St-Zip: WEST PALM BEACH, FL 33401

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: JAMES WOOLEMS

PRES

02/04/2008

Electronic Signature of Signing Officer or Director

Date