

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H23332

Entity Name: WOOLEMS, INC.

FILED  
Jan 24, 2009  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

2900 HILLSBORO RD  
WEST PALM BEACH, FL 33405

## Current Mailing Address:

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

## New Mailing Address:

2900 HILLSBORO RD  
WEST PALM BEACH, FL 33405

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

01/24/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date