

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H23332

Entity Name: WOOLEMS, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

2900 HILLSBORO RD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

2900 HILLSBORO ROAD
WEST PALM BEACH, FL 33405

Current Mailing Address:

2900 HILLSBORO RD
WEST PALM BEACH, FL 33405

New Mailing Address:

2900 HILLSBORO ROAD
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

OFFICERS AND DIRECTORS:

Title: PD
Name: WOOLEMS, JAMES
Address: 205 EMERALD LANE
City-St-Zip: PALM BEACH, FL 33480

Title: VP
Name: ROGERS, JOHN
Address: 225 VIA LINDA
City-St-Zip: PALM BEACH, FL 33480

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: JOHN ROGERS

VP

03/10/2011

Electronic Signature of Signing Officer or Director

Date