

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02776

Entity Name: R.F. WOLTERS CO., INC.

FILED  
Apr 02, 2007  
Secretary of State

## Current Principal Place of Business:

4585 BERKELEY LAKE ROAD SOUTH  
NORCROSS, GA 30071 US

## New Principal Place of Business:

2885 NO BERKELEY LAKE ROAD  
DULUTH, GA 30096 US

## Current Mailing Address:

4585 BERKELEY LAKE ROAD SOUTH  
NORCROSS, GA 30071 US

## New Mailing Address:

2885 NO BERKELEY LAKE ROAD  
DULUTH, GA 30096 US

FEI Number: 58-1093612

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: WOLTERS, RICHARD F.,  
Address: 4585 BERKELEY LK RD, S  
City-St-Zip: NORCROSS, GA

Title: VP ( ) Delete  
Name: WOLTERS, GARRETT F.,  
Address: 4585 BERKELEY LK RD, S  
City-St-Zip: NORCROSS, GA

Title: VP ( ) Delete  
Name: WOLTERS, GREGORY R,  
Address: 4585 BERKELEY LN RD S  
City-St-Zip: NORCROSS, GA

Title: S (X) Delete  
Name: WOLTERS, LORELLEE  
Address: 4585 BERKELEY LAKE RD J  
City-St-Zip: NORCROSS, GA 30071

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WOLTERS, RICHARD F.,  
Address: 2885 NO BERKELEY LAKE ROAD  
City-St-Zip: DULUTH, GA 30096

Title: VP (X) Change ( ) Addition  
Name: WOLTERS, GARRETT F.,  
Address: 2885 NO BERKELEY LAKE ROAD  
City-St-Zip: DULUTH, GA 30096

Title: S (X) Change ( ) Addition  
Name: WOLTERS, LORELLEE,  
Address: 2885 NO BERKELEY LAKE ROAD  
City-St-Zip: DULUTH, GA 30096

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

I hereby certify that the information supplied with this filing does not qualify for the 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: R. F. WOLTERS

PRES

04/02/2007

Electronic Signature of Signing Officer or Director

Date