

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003023

FILED  
Jan 17, 2009  
Secretary of State

Entity Name: WOLFELIS FLORIDA CORPORATION

## Current Principal Place of Business:

2538 S.W. 40TH TERRACE  
CAPE CORAL, FL 33914

## New Principal Place of Business:

## Current Mailing Address:

ANDEN TON GRUBEN 6  
RHEINZABERN 76764-GERMANY, GE 76764 GE

## New Mailing Address:

AN DEN TONGRUBEN 6  
RHEINZABERN 76764-GERMANY, GE 76764 GE

FEI Number: 20-2257737

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUTTNER, OLIVER  
1221 SW 10TH TER  
CAPE CORAL, FL 33991 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: P,D ( ) Delete  
Name: SCHNEIDER, WOLFGANG  
Address: AN DEN TONGRUBEN 6  
City-St-Zip: RHEINZABERN 76764-GERMANY, GE 76764 GE

Title: V,D ( ) Delete  
Name: SCHNEIDER, ELIZABETH  
Address: AN DEN TONGRUBEN 6  
City-St-Zip: RHEINZABERN 76764- GERMANY, GE 76764 GE

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V,D (X) Change ( ) Addition  
Name: SCHNEIDER, ELIZABETH  
Address: AN DEN TONGRUBEN 6  
City-St-Zip: RHEINZABERN 76764- GERMANY, GE 76764 GE

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: SCHNEIDER WOLFGANG

P.D.

01/17/2009

Electronic Signature of Signing Officer or Director

Date