

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139070

FILED
Aug 28, 2008
Secretary of State

Entity Name: WOHLFARTH CONSULTING SERVICES, INC.

Current Principal Place of Business:

9977 NORTH SPINGS WAY
CORAL SPRINGS, FL 33076

New Principal Place of Business:

378 DEVON PLACE
LAKE MARY, FL 32746

Current Mailing Address:

9977 NORTH SPINGS WAY
CORAL SPRINGS, FL 33076

New Mailing Address:

378 DEVON PLACE
LAKE MARY, FL 32746

FEI Number: 20-1711499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOHLFARTH, RICHARD C
9977 NORTH SPINGS WAY
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

WOHLFARTH, RICHARD C
378 DEVON PLACE
LAKE MARY, FL 32746 US

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:

08/28/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOHLFARTH, RICHARD
Address: 9977 NORTH SPINGS WAY
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D () Delete
Name: WOHLFARTH, FRANCES
Address: 9977 NORTH SPINGS WAY
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D () Delete
Name: WOHLFARTH, KEVIN
Address: 9977 NORTH SPINGS WAY
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D () Delete
Name: WOHLFARTH, ELISE
Address: 9977 NORTH SPINGS WAY
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WOHLFARTH, RICHARD
Address: 378 DEVON PLACE
City-St-Zip: LAKE MARY, FL 32746

Title: D (X) Change () Addition
Name: WOHLFARTH, FRANCES
Address: 378 DEVON PLACE
City-St-Zip: LAKE MARY, FL 32746

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: RICHARD. C. WOHLFARTH

D

08/28/2008

Electronic Signature of Signing Officer or Director

Date