

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158395

FILED
Apr 01, 2009
Secretary of State

Entity Name: WOLTERS MOTORS AND DRIVES INC.

Current Principal Place of Business:

3715 VINELAND RD.
ORLANDO, FL 32811

New Principal Place of Business:

524 MID FLORIDA DR
STE 212
ORLANDO, FL 32824

Current Mailing Address:

3715 VINELAND RD.
ORLANDO, FL 32811

New Mailing Address:

524 MID FLORIDA DR
STE 212
ORLANDO, FL 32824

FEI Number: 20-1909958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOONTS, BRIAN M PST
3715 VINELAND RD.
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

KOONTS, BRIAN M PST
524 MID FLORIDA DR
STE 212
ORLANDO, FL 32824 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:

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: KOONTS, BRIAN M
Address: 834 GRAN PASEO DRIVE
City-St-Zip: ORLANDO, FL 32825 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRIAN M KOONTS

PST

04/01/2009

Electronic Signature of Signing Officer or Director

Date