

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025847

FILED
Mar 29, 2009
Secretary of State

Entity Name: ERICA WOGALTER P.T., INC.

Current Principal Place of Business:

18589 OCEAN MIST DRIVE
BOCA RATON, FL 33498

New Principal Place of Business:

19548 ESTUARY DRIVE
BOCA RATON, FL 33498

Current Mailing Address:

18589 OCEAN MIST DRIVE
BOCA RATON, FL 33498

New Mailing Address:

19548 ESTUARY DRIVE
BOCA RATON, FL 33498

FEI Number: 20-2391259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOYALTER, ERICA
18589 OCEAN MIST DR
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

WOGALTER, ERICA
19548 ESTUARY DRIVE
BOCA RATON, FL 33498 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: ERICA WOGALTER

03/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOGALTER, ERICA
Address: 18589 OCEAN MIST DRIVE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS. (X) Change () Addition
Name: WOGALTER, ERICA
Address: 19548 ESTUARY DRIVE
City-St-Zip: BOCA RATON, FL 33498

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: ERICA WOGALTER

MRS.

03/29/2009

Electronic Signature of Signing Officer or Director

Date