

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004615

**FILED**  
**Feb 17, 2009**  
**Secretary of State**

**Entity Name:** WOLFE KITCHEN & BATH INC.

**Current Principal Place of Business:**

405 34TH STREET  
WEST PALM BEACH, FL 33407

**New Principal Place of Business:**

**Current Mailing Address:**

405 34TH STREET  
WEST PALM BEACH, FL 33407

**New Mailing Address:**

FEI Number: 74-3201156

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KOEPEL, JOEL P  
400 S AUSTRALIAN AVE #300  
WEST PALM BEACH, FL 33401 US

**Name and Address of New Registered Agent:**

EDWARDS, MICHAEL C  
1001 N US HIGHWAY ONE  
SUITE 400  
JUPITER, FL 33477 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: MICHAEL C EDWARDS

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: WOLFE, ARNOLD  
Address: 405 34TH STREET  
City-St-Zip: WEST PALM BEACH, FL 33407

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: WOLFE, ARNOLD  
Address: 405 34TH STREET  
City-St-Zip: WEST PALM BEACH, FL 33407

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: ARNOLD WOLFE

P

02/17/2009

Electronic Signature of Signing Officer or Director

Date