

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077490

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: WOLTERS REALTY & INVESTMENTS INC

## Current Principal Place of Business:

11636 NW 19TH DR  
CORAL SPRINGS, FL 33071 US

## New Principal Place of Business:

2800 NORTH UNIVERSITY DR  
SUNRISE, FL 33322 US

## Current Mailing Address:

11636 NW 19TH DR  
CORAL SPRINGS, FL 33071 US

## New Mailing Address:

2800 NORTH UNIVERSITY DR  
SUNRISE, FL 33322 US

FEI Number: 26-3226401

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOLTERS, ROSANA V  
11636 NW 19TH DR  
CORAL SPRINGS, FL 33071 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 ( ) Delete  
Name: WOLTERS, ROSANA V  
Address: 11636 NW 19TH DR  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: S ( ) Delete  
Name: WOLTERS, ROSANA V  
Address: 11636 NW 19TH DR  
City-St-Zip: CORAL SPRINGS, FL 33071

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROSANA V WOLTERS

P

04/28/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date