

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077490

FILED
Jun 17, 2010
Secretary of State

Entity Name: WOLTERS REALTY & INVESTMENTS INC

Current Principal Place of Business:

2800 NORTH UNIVERSITY DR
SUNRISE, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

2800 NORTH UNIVERSITY DR
SUNRISE, FL 33322 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: ROSANA V WOLTERS

PRES

06/17/2010

Electronic Signature of Signing Officer or Director

Date