

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035414

FILED
Jan 18, 2010
Secretary of State

Entity Name: WOLTER LITE & MAINTENANCE CONSTRUCTION INC.

Current Principal Place of Business:

11780 ST ANDREWS PLACE #103
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

11780 ST ANDREWS PLACE #103
WELLINGTON, FL 33414

New Mailing Address:

6742 FOREST HILL BLVD. # 307
WEST PALM BEACH, FL 33413

FEI Number: 94-3480750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLTER, RALF
11780 ST ANDREWS PLACE #103
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

TRUSTEE SERVICES INTERNATIONAL, LLC
6742 FOREST HILL BLVD. SUITE 307
WEST PALM BEACH, FL 33413 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: ROSWITHA SINN

01/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS
Name: WOLTER, RALF
Address: 11780 ST ANDREWS PLACE #103
City-St-Zip: WELLINGTON, FL 33414

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: RALF J. WOLTER

PVS

01/18/2010

Electronic Signature of Signing Officer or Director

Date