

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000051853

Entity Name: NOLTE KITCHENS, INC.

FILED
Feb 06, 2008
Secretary of State

Current Principal Place of Business:

274 BRYAN ROAD
DANIA, FL 33004

New Principal Place of Business:

275 BRYAN ROAD
DANIA, FL 33004

Current Mailing Address:

274 BRYAN ROAD
DANIA, FL 33004

New Mailing Address:

275 BRYAN ROAD
DANIA, FL 33004

FEI Number: 65-0850002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALSSON, MAGNUS
NOLTE KITCHENS, INC.
274 BRYAN RD
DANIA, FL 33004 US

Name and Address of New Registered Agent:

PALSSON, MAGNUS
5828 SW 89 TERRACE
COOPER CITY, FL 33328 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:

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WIPPERMANN, MANFRED
Address: 274 BRYAN RD
City-St-Zip: DANIA, FL 33004

Title: D () Delete
Name: NOLTE, MAREN
Address: 274 BRYAN ROAD
City-St-Zip: DANIA, FL 33004

Title: P () Delete
Name: PALSSON, MAGNUS
Address: 274 BRYAN ROAD
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WIPPERMANN, MANFRED
Address: 275 BRYAN RD
City-St-Zip: DANIA, FL 33004

Title: D (X) Change () Addition
Name: NOLTE, MAREN
Address: 275 BRYAN ROAD
City-St-Zip: DANIA, FL 33004

Title: P (X) Change () Addition
Name: PALSSON, MAGNUS
Address: 5828 SW 89 TERRACE
City-St-Zip: COOPER CITY, FL 33328

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: MAGNUS PALSSON

PRES

02/06/2008

Electronic Signature of Signing Officer or Director

Date