

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000051853

Entity Name: NOLTE KITCHENS, INC.

FILED  
Feb 01, 2010  
Secretary of State

## Current Principal Place of Business:

275 BRYAN ROAD  
DANIA, FL 33004

## New Principal Place of Business:

## Current Mailing Address:

275 BRYAN ROAD  
DANIA, FL 33004

## New Mailing Address:

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  
5828 SW 89 TERRACE  
COOPER CITY, FL 33328 US

## Name and Address of New Registered Agent:

PALSSON, MAGNUS  
275 BRYAN ROAD  
DANIA, FL 33004 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:

02/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D  
Name: WIPPERMANN, MANFRED  
Address: 275 BRYAN RD  
City-St-Zip: DANIA, FL 33004

Title: TRS  
Name: RAGNARSDOTTIR, HELGA  
Address: 275 BRYAN ROAD  
City-St-Zip: DANIA, FL 33004

Title: P  
Name: PALSSON, MAGNUS  
Address: 275 BRYAN ROAD  
City-St-Zip: DANIA, FL 33004

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: MAGNUS PALSSON

PRES

02/01/2010

Electronic Signature of Signing Officer or Director

Date