

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S00392

Entity Name: WILT'S PLACE, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

7777 GLADES ROAD  
SUITE 310  
BOCA RATON, FL 33434

## New Principal Place of Business:

## Current Mailing Address:

7777 GLADES ROAD  
SUITE 310  
BOCA RATON, FL 33434

## New Mailing Address:

FEI Number: 65-0207360

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SCHMIER, ROBERT J.  
7777 GLADES ROAD, SUITE 310  
BOCA RATON, FL 33434 US

## Name and Address of New Registered Agent:

SCHMIER, ROBERT J  
7777 GLADES ROAD, SUITE 310  
BOCA RATON, FL 33434 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: ROBERT J. SCHMIER

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: SCHMIER, ROBERT J.  
Address: 7777 GLADES RD. #310  
City-St-Zip: BOCA RATON, FL

Title: DVC ( ) Delete  
Name: AVERBOOK, CHARLES J.  
Address: 7777 GLADES RD. #310  
City-St-Zip: BOCA RATON, FL

Title: DVS ( ) Delete  
Name: FEURRING, DOUGLAS  
Address: 7777 GLADES RD, #310  
City-St-Zip: BOCA RATON, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: SCHMIER, ROBERT J  
Address: 7777 GLADES RD. #310  
City-St-Zip: BOCA RATON, FL

Title: DVC (X) Change ( ) Addition  
Name: AVERBOOK, CHARLES J  
Address: 7777 GLADES RD. #310  
City-St-Zip: BOCA RATON, FL

Title: DVS (X) Change ( ) Addition  
Name: FEURRING, DOUGLAS  
Address: 7777 GLADES RD, #310  
City-St-Zip: BOCA RATON, FL

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: ROBERT J. SCHMIER

DP

04/29/2009

Electronic Signature of Signing Officer or Director

Date