

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S00392

Entity Name: WILT'S PLACE, INC.

FILED
Apr 27, 2010
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:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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: ROBERT J. SCHMIER

DP

04/27/2010

Electronic Signature of Signing Officer or Director

Date