

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 294053

FILED
Mar 24, 2009
Secretary of State

Entity Name: SCHACHT ENTERPRISES, INC.

Current Principal Place of Business:

POST OFFICE BOX 410093
MELBOURNE, FL 32941

New Principal Place of Business:

1120 S WICKHAM RD
W MELBOURNE, FL 32904

Current Mailing Address:

POST OFFICE BOX 410093
MELBOURNE, FL 32941

New Mailing Address:

1120 S WICKHAM RD
W MELBOURNE, FL 32904

FEI Number: 59-1095430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNO, ANDY
1601 AIRPORT BLVD, SUITE 2
MELBOURNE, FL 32901 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: PSTD () Delete
Name: SCHACHT, JOSEPH
Address: 923-A S COLONIAL COURT
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: VP () Delete
Name: SCHACHT, JAMES F
Address: 2206 FOXFIRE RD
City-St-Zip: CLARKSVILLE, TN 37043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH SCHACHT

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date