

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 445838

FILED
Jan 11, 2009
Secretary of State

Entity Name: SCHWARTZ & SCHWARTZ HOLDINGS, INC.

Current Principal Place of Business:

3407 WEST FAIRFIELD DR.
P.O.BOX 17186
PENSACOLA, FL 32522

New Principal Place of Business:

411 BECKS LAKE ROAD
CANTONMENT, FL 32533

Current Mailing Address:

411 BECK'S LAKE RD
CANTONMENT, FL 32533

New Mailing Address:

FEI Number: 59-1541749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, DAVID LEE
411 BECKS LAKE RD
CANTONMENT, FL 32533 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: PD () Delete
Name: SCHWARTZ, JEROME LEO JR.
Address: 3407 OLD FAIRFIELD DRIVE
City-St-Zip: PENSACOLA, FL

Title: TD () Delete
Name: SCHWARTZ J. L., JR.,
Address: 3407 W. FAIRFIELD DRIVE
City-St-Zip: PENSACOLA, FL

Title: SD () Delete
Name: SCHWARTZ, DAVID,
Address: 3407 W. FAIRFIELD DRIVE
City-St-Zip: PENSACOLA, FL

Title: V () Delete
Name: SCHWARTZ, DAVID
Address: 3407 OLD FAIRFIELD DR.
City-St-Zip: PENSACOLA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHWARTZ, JEROME LEO JR.
Address: 411 BECKS LAKE ROAD
City-St-Zip: CANTONMENT, FL 32533

Title: TD (X) Change () Addition
Name: SCHWARTZ J. L., JR.,
Address: 411 BECKS LAKE ROAD
City-St-Zip: CANTONMENT, FL 32533

Title: SD (X) Change () Addition
Name: SCHWARTZ, DAVID,
Address: 411 BECKS LAKE ROAD
City-St-Zip: CANTONMENT, FL 32533

Title: V (X) Change () Addition
Name: SCHWARTZ, DAVID
Address: 411 BECKS LAKE ROAD
City-St-Zip: CANTONMENT, FL 32533

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: DAVID SCHWARTZ

SD

01/11/2009

Electronic Signature of Signing Officer or Director

_____ Date