

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 445838

FILED
Feb 18, 2012
Secretary of State

Entity Name: SCHWARTZ & SCHWARTZ HOLDINGS, INC.

Current Principal Place of Business:

411 BECKS LAKE ROAD
CANTONMENT, FL 32533

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

Title: SD
Name: SCHWARTZ, DAVID
Address: 411 BECKS LAKE ROAD
City-St-Zip: CANTONMENT, FL 32533

Title: V
Name: SCHWARTZ, DAVID
Address: 411 BECKS LAKE ROAD
City-St-Zip: CANTONMENT, FL 32533

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: DAVID SCHWARTZ

SD

02/18/2012

Electronic Signature of Signing Officer or Director

Date