

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 486068

FILED
Mar 12, 2009
Secretary of State

Entity Name: GERHARD SCHICKEDANZ, INCORPORATED

Current Principal Place of Business:

SCHICKEDANZ CAPITAL GROUP, LLC
7741 N. MILITARY TRAIL, SUITE #1
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

GERHARD SCHICKEDANZ, INC.
7741 N. MILITARY TRAIL, SUITE #1
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

SCHICKEDANZ CAPITAL GROUP, LLC
7741 N. MILITARY TRAIL, SUITE #1
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

GERHARD SCHICKEDANZ, INC.
7741 N. MILITARY TRAIL, SUITE #1
PALM BEACH GARDENS, FL 33410 US

FEI Number: 59-1621460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENNIMAN, JOHN
900 SE OCEAN BLVD STE 120
STUART, FL 34994 US

Name and Address of New Registered Agent:

FENNIMAN, JOHN
643 S W RIVER CT
PALM CITY, FL 34990 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:

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHICKEDANZ, GERHARD F.
Address: 7741 N MILITARY TRAIL STE 1
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VS () Delete
Name: SCHICKEDANZ, ELMA
Address: 7741 N MILITARY TRAIL STE 1
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VT () Delete
Name: SCHICKEDANZ, GERHARD H....
Address: 7741 N MILITARY TRAIL STE 1
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GH SCHICKEDANZ

VT

03/12/2009

Electronic Signature of Signing Officer or Director

Date