

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18362

Entity Name: SCHAAFF, INC.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

% ALFRED A SCHAAFF
3220 BENNETT ST., N.
ST. PETERSBURG, FL 33713 US

Current Mailing Address:

3220 BENNETT STR NO
ST PETERSBURG, FL 33713 US

New Principal Place of Business:

% ALFRED A SCHAAFF
3224 BENNETT ST., N.
ST. PETERSBURG, FL 33713 US

New Mailing Address:

3224 BENNETT STR NO
ST PETERSBURG, FL 33713 US

FEI Number: 59-2220281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAAFF, ALFRED A
3220 BENNETT STREET NORTH
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

SCHAAFF, ALFRED A
3224 BENNETT STREET NORTH
ST. PETERSBURG, FL 33713 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: _____

Electronic Signature of Registered Agent

02/26/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHAAFF, ALFRED A JR
Address: 3220 BENNETT STR NO
City-St-Zip: ST PETERSBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHAAFF, ALFRED A JR
Address: 3224 BENNETT STR NO
City-St-Zip: ST PETERSBURG, FL 33713

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: ALFRED A SCHAAFF JR

Electronic Signature of Signing Officer or Director

PD

02/26/2009

Date