

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G74311

FILED
Feb 06, 2009
Secretary of State

Entity Name: SCHULTZ CONSTRUCTION INCORPORATED

Current Principal Place of Business:

12920 NE 8TH AVE
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

9600 NW 25TH STREET
#6-A
MIAMI, FL 331721416

New Mailing Address:

9600 NW 25TH STREET
STE 6-A
DORAL, FL 331721416

FEI Number: 59-2397824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTZ, DAVID
12920 NE 8TH AVE
NORTH MIAMI, FL 33161 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: DP () Delete
Name: SCHULTZ, DAVID,
Address: 12760 NE 11 AVE
City-St-Zip: NORTH MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SCHULTZ, DAVID,
Address: 12760 NE 11 AVE
City-St-Zip: NORTH MIAMI, FL 33161

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 SCHULTZ

DP

02/06/2009

Electronic Signature of Signing Officer or Director

Date