

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G74311

FILED
Mar 17, 2011
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:

265 ATLANTIC ISLE
SUNNY ISLES, FL 331604527

Current Mailing Address:

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

New Mailing Address:

2200 N.W. 95TH AVENUE
STE 6-A
DORAL, FL 331722346

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:

SCHULTZ, DAVID
265 ATLANTIC ISLE
SUNNY ISLES, FL 331604527 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: DAVID SCHULTZ

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SCHULTZ, DAVID
Address: 265 ATLANTIC ISLE
City-St-Zip: SUNNY ISLES, FL 331604527

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 SCHULTZ

DP

03/17/2011

Electronic Signature of Signing Officer or Director

Date