

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004702

FILED
Jan 15, 2009
Secretary of State

Entity Name: SCHRECKENGHAUST, MICHEL & PACK, INC.

Current Principal Place of Business:

381 BARD ROAD
VENICE, FL 34293

New Principal Place of Business:

104 CAPRI ISLE BLVD
VENICE, FL 34292

Current Mailing Address:

381 BARD ROAD
VENICE, FL 34293

New Mailing Address:

P.O. BOX 38
NOKOMIS, FL 34274

FEI Number: 56-2365631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARPENTER, THOMAS A JR.
333 SOUTH TAMiami TrL.
#384
VENICE, FL 34285 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 () Delete
Name: SCHRECKENGHAUST, REX
Address: 381 BARD ROAD
City-St-Zip: VENICE, FL 34293

Title: VD () Delete
Name: MICHEL, JOHN
Address: 381 BARD ROAD
City-St-Zip: VENICE, FL 34293

Title: STD () Delete
Name: PACK, JOHN
Address: 381 BARD ROAD
City-St-Zip: VENICE, FL 34293

Title: D () Delete
Name: ARMSTRONG, SHIRLEY A
Address: 440 E SHADE DR.
City-St-Zip: VENICE, FL 34293

Title: D () Delete
Name: STAHL, MICHAEL J
Address: 504 WEXFORD DR.
City-St-Zip: VENICE, FL 34293

Title: D () Delete
Name: KINESLY, ERIC
Address: 381 BARD RD
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHRECKENGHAUST, REX
Address: 104 CAPRI ISLE BLVD UNIT 109
City-St-Zip: VENICE, FL 34292

Title: VD (X) Change () Addition
Name: MICHEL, JOHN
Address: 104 CAPRI ISLE BLVD UNIT 109
City-St-Zip: VENICE, FL 34292

Title: STD (X) Change () Addition
Name: PACK, JOHN
Address: 104 CAPRI ISLE BLVD UNIT 109
City-St-Zip: VENICE, FL 34292

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

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

Title: D (X) Change () Addition
Name: KINGSLEY, ERIC
Address: 7829 PINE TRACE DR.
City-St-Zip: SARASOTA, FL 34243

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: REX SCHRECKENGHAUST

PD

01/15/2009

Electronic Signature of Signing Officer or Director

Date