

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000033594

Entity Name: RICHARD SCHULZ, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

921 NW 49TH WAY
COCONUT CREEK, FL 33063

New Principal Place of Business:

Current Mailing Address:

921 NW 49TH WAY
COCONUT CREEK, FL 33063

New Mailing Address:

FEI Number: 65-1088447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULZ, RICHARD
921 NW 49TH WAY
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

BLAIR, LAURENCE I
100 W. CYPRESS CREEK ROAD 700
FORT LAUDERDALE, FL 33309 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: LAURENCE I. BLAIR

01/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: SCHULZ, CAROL
Address: 921 NW 49TH WAY
City-St-Zip: COCONUT CREEK, FL 33063

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: CAROL SCHULZ

PRES

01/21/2011

Electronic Signature of Signing Officer or Director

Date