

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112402

FILED
Jan 27, 2011
Secretary of State

Entity Name: SCHULTZ FINANCIAL SERVICES, INC.

Current Principal Place of Business:

2330 VIA ESPLANADE
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 510609
PUNTA GORDA, FL 33951 US

New Mailing Address:

FEI Number: 33-1026946 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SCHULTZ, KENNETH H
2330 VIA ESPLANADE
PUNTA GORDA, FL 33950 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: PRES
Name: SCHULTZ, KENNETH H
Address: 2330 VIA ESPLANADE
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: SEC
Name: SCHULTZ, PAMELA R
Address: 2330 VIA ESPLANADE
City-St-Zip: PUNTA GORDA, FL 33950

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: KENNETH H. SCHULTZ

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date