

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000112402

FILED
Aug 10, 2011
Secretary of State

Entity Name: SCHULTZ FINANCIAL SERVICES, INC.

Current Principal Place of Business:

25188 E MARION AVE UNIT C-305
PUNTA GORDA, FL 33950

New Principal Place of Business:

13138 PRESERVE CT.
PORT CHARLOTTE, FL 33953

Current Mailing Address:

PO BOX 510609
PUNTA GORDA, FL 33951

New Mailing Address:

FEI Number: 33-1026946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTZ, KENNETH H
25188 E MARION AVE UNIT C-305
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

SCHULTZ, KENNETH H
13138 PRESERVE CT.
PORT CHARLOTTE, FL 33953 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: KENNETH H. SCHULTZ

08/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SCHULTZ, KENNETH H
Address: 13138 PRESERVE CT.
City-St-Zip: PORT CHARLOTTE, FL 33953 US

Title: SEC
Name: SCHULTZ, PAMELA R
Address: 13138 PRESERVE CT.
City-St-Zip: PORT CHARLOTTE, FL 33953

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

08/10/2011

Electronic Signature of Signing Officer or Director

Date