

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000035426

FILED
Feb 10, 2009
Secretary of State**Entity Name:** HOLTZHEUSER FAMILY ENTERPRISES, INC.**Current Principal Place of Business:**69 ISLA BAHIA DRIVE
FT. LAUDERDALE, FL 33316**New Principal Place of Business:****Current Mailing Address:**69 ISLA BAHIA DRIVE
FT. LAUDERDALE, FL 33316**New Mailing Address:****FEI Number:** 42-1581973**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HOLTZHEUSER, MICHELE
69 ISLA BAHIA DRIVE
FT. LAUDERDALE, FL 33316 US**Name and Address of New Registered Agent:**HOLTZHEUSER, CHRIS J
69 ISLA BAHIA DRIVE
FT. LAUDERDALE, FL 33316 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: CHRIS HOLTZHEUSER

02/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOLTZHEUSER, MICHELE
Address: 69 ISLA BAHIA DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: ST () Delete
Name: HOLTZHEUSER, CHRIS
Address: 69 ISLA BAHIA DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: HOLTZHEUSER, MICHELE
Address: 69 ISLA BAHIA DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: PD (X) Change () Addition
Name: HOLTZHEUSER, CHRIS J
Address: 69 ISLA BAHIA DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33316

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

SIGNATURE: CHRIS HOLTZHEUSER

PD

02/10/2009

Electronic Signature of Signing Officer or Director

Date