

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000114062

Entity Name: ROBERT C. SCHULTZ INC.

FILED
May 22, 2007
Secretary of State

Current Principal Place of Business:

17378 SW 266 TERR.
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

17378 SW 266 TERR.
HOMESTEAD, FL 33031

New Mailing Address:

FEI Number: 34-1984663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TICE, JAMES E
16220 SW 280TH ST.
HOMESTEAD, FL 33031 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: SCHULTZ, ROBERT C
Address: 17378 SW 266 TERR.
City-St-Zip: HOMESTEAD, FL 33031

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC () Change (X) Addition
Name: WILCZEWSKI, ANTHONY
Address: 35250 SW 177THCT BLK 176
City-St-Zip: HOMESTEAD ., FL 33034

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: ROBERT SCHULTZ

PRES

05/22/2007

Electronic Signature of Signing Officer or Director

Date