2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132219

Entity Name: BILL SCHULTE'S, INC.

FILED Apr 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5301 BLUE CRAB CIRCLE UNIT H2 BOKEELIA, FL 33922

Current Mailing Address: New Mailing Address:

5301 BLUE CRAB CIRCLE UNIT H2 BOKEELIA, FL 33922

FEI Number: 73-1689833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHULTE, WILLIAM A 5301 BLUE CRAB CIRCLE UNIT H2 BOKEELIA, FL 33922 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

in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SEC

 Name:
 SCHULTE, WILLIAM A

 Address:
 5301 BLUE CRAB CIRCLE H-2

 City-St-Zip:
 BOKEELIA, FL 33922 US

Title: PRES

Name: SCHULTE, WILLIAM A Address: 11940 OAKLAND DR. City-St-Zip: BOKEELIA, FL 33922 US

Title: VP

 Name:
 SCHULTE, DONALD

 Address:
 5331 BLUE CRAB CIRCLE J-4

 City-St-Zip:
 BOKEELIA, FL 33922 US

Title: TRES

Name: SCHULTE, WILLIAM A Address: 11940 OAKLAND DR. City-St-Zip: BOKEELIA, FL 33922 US

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: WILLIAM SCHULTE PRES 04/04/2011