

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000123337

FILED
Jun 20, 2011
Secretary of State

Entity Name: SCHUTTE PUNCHOUT SERVICE, INC.

Current Principal Place of Business:

52 TALON WAY
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

52 TALON WAY
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 20-1548625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONGLETON, BRAD
50 UPTOWN GRAYTON CIRCLE #15
SANTA ROSA BEACH, FL 32459 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: P
Name: SCHUTTE, DAVID
Address: 52 TALON WAY
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP
Name: SCHUTTE, STEFANO
Address: 52 TALON WAY
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: CFO
Name: JAMIE, TODD
Address: 26 SOUTH SAND PALM RD.
City-St-Zip: FREEPORT, FL 32439 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: DAVID SCHUTTE

PRES

06/20/2011

Electronic Signature of Signing Officer or Director

Date