

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123337

FILED
Apr 26, 2012
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:

367 CALLE ESCADA
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

52 TALON WAY
SANTA ROSA BEACH, FL 32459

New Mailing Address:

367 CALLE ESCADA
SANTA ROSA BEACH, FL 32459

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, STEFANO D
Address: 367 CALLE ESCADA
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP
Name: SCHUTTE, DAVID W
Address: 367 CALLE ESCADA
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: CFO
Name: SEBASTIAN, SCHUTTE J
Address: 367 CALLE ESCADA
City-St-Zip: SANTA ROSA BCH., FL 32459 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

VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date