

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013113

Entity Name: SCHULTZ REALTY GROUP, INC.

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

6700 S. FLORIDA AVENUE
SUITE 18
LAKELAND, FL 33813

New Principal Place of Business:

2330 VIA ESPLANADE
PUNTA GORDA, FL 33950

Current Mailing Address:

6700 S. FLORIDA AVENUE
SUITE 18
LAKELAND, FL 33813

New Mailing Address:

PO BOX 510609
PUNTA GORDA, FL 33951

FEI Number: 68-0600698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHULTZ, KENNETH H
6700 S. FLORIDA AVENUE
SUITE 18
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

SCHULTZ, KENNETH H
2330 VIA ESPLANADE
PUNTA GORDA, FL 33950 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:

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SCHULTZ, KENNETH H
Address: 6700 S. FLORIDA AVENUE, SUITE 18
City-St-Zip: LAKELAND, FL 33813

Title: SEC. () Delete
Name: SCHULTZ, PAMELA R
Address: 6700 S. FLORIDA AVENUE, SUITE 18
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SCHULTZ, KENNETH H
Address: 2330 VIA ESPLANADE
City-St-Zip: PUNTA GORDA, FL 33950

Title: SEC. (X) Change () Addition
Name: SCHULTZ, PAMELA R
Address: 2330 VIA ESPLANADE
City-St-Zip: PUNTA GORDA, FL 33950

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: KENNETH H. SCHULTZ

PRES

02/19/2009

Electronic Signature of Signing Officer or Director

Date