

P05000013113

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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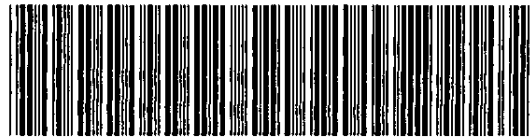
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ~~SCH~~ SCHULTZ REALTY GROUP, Inc.
Name of Corporation

DOCUMENT NUMBER: PO5000013113

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KENNETH H. SCHULTZ
Name of Contact Person

SCHULTZ REALTY GROUP, INC.
Firm/Company

PO Box 510609
Address

PUNTA GORDA, FL. 33951
City/State and Zip Code

ALOHA KEN73@AOL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KEN SCHULTZ at (941) 456-1190
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

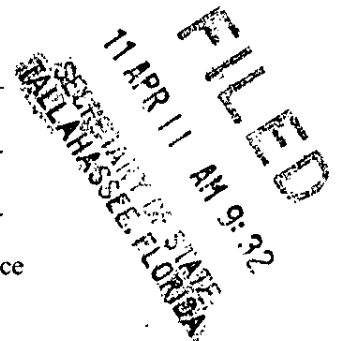
Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: SCHULTZ REALTY GROUP, INC.
2. The principal office address: 25188 E. MARION AVE., UNIT C-305
PUNTA GORDA, FL. 33950
3. The mailing address (if different): PO BOX 510609, PUNTA GORDA, FL.
33951
4. Date of incorporation/qualification: 1/25/2005 Document number: P050000 13113
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Kenneth H. Schultz
2330 VIA ESPLANADE
PUNTA GORDA, FL. 33950



6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Kenneth H. Schultz
25188 E. MARION AVE., UNIT C-305
P.O. Box NOT acceptable
PUNTA GORDA, FL. 33950

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Kenneth H. Schultz
Signature of an officer or director

Kenneth H. Schultz, President
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Kenneth H. Schultz
Signature of Registered Agent

4/8/2011
Date

If signing on behalf of an entity:

KENNETH H. SCHULTZ
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)