

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049799

Entity Name: SCHWARTZ HOLDINGS, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

9124 ABBOTT AVE.
SURFSIDE, FL 33154

New Principal Place of Business:

9999 COLLINS AVE
SUITE 17B
BAL HARBOUR, FL 33154

Current Mailing Address:

9124 ABBOTT AVE.
SURFSIDE, FL 33154

New Mailing Address:

9999 COLLINS AVE
SUITE 17B
BAL HARBOUR, FL 33154

FEI Number: 20-2606719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, ROBERT
9124 ABBOTT AVE
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

SCHWARTZ, ROBERT
9999 COLLINS AVE
SUITE 17B
BAL HARBOUR, FL 33154 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: ROBERT SCHWARTZ

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHWARTZ, ROBERT
Address: 9124 ABBOTT AVE.
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHWARTZ, ROBERT
Address: 9999 COLLINS AVE
City-St-Zip: BAL HARBOUR, FL 33154

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: ROBERT SCHWARTZ

D

03/23/2009

Electronic Signature of Signing Officer or Director

Date