2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000132248

Address:

City-St-Zip:

748 LAKESIDE DR.

MOBILE, AL 36693 US

Entity Name: THE SHULER GROUP, INC.

FILED Mar 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 273 AZALEA RD SUITE 2-204 MOBILE, AL 36609 US **New Mailing Address: Current Mailing Address:** 273 AZALEA RD SUITE 2-204 MOBILE, AL 36609 US FEI Number: 20-5769068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ALL FLORIDA FIRM, INC 813 DELTONA BLVD, STE A BOX 1357009 DELTONA, FL 32725 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: P/D () Delete Title: () Change () Addition SHULER, PAUL Name: Name: 748 LAKESIDE DR. Address: Address: City-St-Zip: MOBILE, AL 36693 US City-St-Zip: Title: VP/D Title: () Delete () Change () Addition Name: SPIKES, KENNY Name: 748 LAKESIDE DR Address: Address: MOBILE, AL 36693 US City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition WEIS, MEREDITH Name: Name: 748 LAKESIDE DR. Address: Address: City-St-Zip: MOBILE, AL 36693 US City-St-Zip: Title: () Delete Title: () Change () Addition RUTZ, NANCY Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: PAUL SHULER **PRES** 03/27/2009