

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056037

FILED
Jul 26, 2009
Secretary of State

Entity Name: R. B. SCHACHTER INCORPORATED

Current Principal Place of Business:

4100 GALT OCEAN MILE
SUITE 814
FT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

4100 GALT OCEAN MILE
SUITE 814
FT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 26-0151164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHACHTER, REESA B
4100 GALT OCEAN MILE
SUITE 814
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

SCHACHTER, REESA B P
4100 GALT OCEAN MILE
SUITE 814
FT LAUDERDALE, FL 33308 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: REESA B. SCHACHTER

07/26/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHACHTER, REESA B
Address: 4100 GALT OCEAN MILE SUITE 814
City-St-Zip: FT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: REESA B. SCHACHTER

P

07/26/2009

Electronic Signature of Signing Officer or Director

Date