

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107275

Entity Name: KC SCHULTZ INC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

882 N. JACKS LAKE RD.
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

882 N. JACKS LAKE RD.
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 26-1150285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLT, ANDREA M
10310 SMOKERISE LANE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

SCHULTZ, ANDREA M
882 N. JACKS LAKE ROAD
CLERMONT, FL 34711 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: ANDREA SCHULTZ

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLT, ANDREA
Address: 10310 SMOKERISE LANE
City-St-Zip: CLERMONT, FL 34711

Title: VP () Delete
Name: SCHULTZ, MICHAEL
Address: 10310 SMOKERISE LANE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHULTZ, ANDREA
Address: 882 N JACKS LAKE ROAD
City-St-Zip: CLERMONT, FL 34711

Title: VP (X) Change () Addition
Name: SCHULTZ, MICHAEL
Address: 15640 HIDDEN LAKE CIRCLE
City-St-Zip: CLERMONT, FL 34711

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: MICHAEL SCHULTZ

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date