

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079036

FILED
Jan 06, 2012
Secretary of State

Entity Name: RICK SCHAFF ENTERPRISES, INC.

Current Principal Place of Business:

8706 THORNWOOD LANE
TAMPA, FLORIDA, 33615

New Principal Place of Business:

8706 THORNWOOD LANE
TAMPA, FL 33615

Current Mailing Address:

8706 THORNWOOD LANE
TAMPA, FLORIDA, 33615

New Mailing Address:

8706 THORNWOOD LANE
TAMPA, FL 33615

FEI Number: 45-3206489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAFF, RICK
8706 THORNWOOD LANE
TAMPA,, FL 33615 US

Name and Address of New Registered Agent:

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:

Title: P
Name: SCHAFF, RICK
Address: 8706 THORNWOOD LANE
City-St-Zip: TAMPA, FL 33615

Title: VP
Name: SCHAFF, RICK
Address: 8706 THORNWOOD LANE
City-St-Zip: TAMPA, FL 33615

Title: S
Name: SCHAFF, RICK
Address: 8706 THORNWOOD, LANE
City-St-Zip: TAMPA, FL 33615

Title: T
Name: SCHAFF, RICK
Address: 8706 THORNWOOD LANE
City-St-Zip: TAMPA, FL 33615

I hereby 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 all other like empowered.

SIGNATURE: RICK SCHAFF

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date