

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000025109

FILED
Jan 23, 2009
Secretary of State

Entity Name: SCHULZ BROTHERS FISHING HEADQUARTERS, INC.

Current Principal Place of Business:

633A ALTERNATE A1A
JUPITER, FL 33477

New Principal Place of Business:

633A ALTERNATE A1A
SUITE A
JUPITER, FL 33477

Current Mailing Address:

633A ALTERNATE A1A
JUPITER, FL 33477

New Mailing Address:

633A ALTERNATE A1A
SUITE A
JUPITER, FL 33477

FEI Number: 65-0399417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULZ, PETER E
633A ALTERNATE A1A
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

SCHULZ, PETER E
633A ALTERNATE A1A
SUITE A
JUPITER, FL 33477 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:

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: SCHULZ, PETER E
Address: 9930 SE BUTTONWOOD CIR
City-St-Zip: TEQUESTA, FL 33469

Title: VP () Delete
Name: SCHULZ, THOMAS J
Address: 6384 MULLIN ST
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PETER SCHULZ

PTS

01/23/2009

Electronic Signature of Signing Officer or Director

Date