

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000025109

FILED
Apr 04, 2012
Secretary of State

Entity Name: SCHULZ BROTHERS FISHING HEADQUARTERS, INC.

Current Principal Place of Business:

633A ALTERNATE A1A
SUITE A
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

633A ALTERNATE A1A
SUITE A
JUPITER, FL 33477

New Mailing Address:

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
SUITE A
JUPITER, FL 33477 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: PTS
Name: SCHULZ, PETER E
Address: 9930 SE BUTTONWOOD CIR
City-St-Zip: TEQUESTA, FL 33469

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

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: PETER SCHULZ

PRES

04/04/2012

Electronic Signature of Signing Officer or Director

Date