

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000076197

Entity Name: R.J. UMHOLTZ DESIGNS, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

2617 14TH STREET N.
SAINT PETERSBURG, FL 33704 US

New Principal Place of Business:

2715 S. MAC DILL AVE
TAMPA, FL 33629 US

Current Mailing Address:

PO BOX 7037
SAINT PETERSBURG, FL 33734 US

New Mailing Address:

2715 S. MAC DILL AVE
TAMPA, FL 33629 US

FEI Number: 59-3213727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UMHOLTZ, ROBERT J
2617-14TH ST N
SAINT PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

UMHOLTZ, ROBERT J
1501 W. HORATIO STREET
119
TAMPA, FL 33606 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: UMHOLTZ, ROBERT J.
Address: 2617-14TH STREET N
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: VPDP () Delete
Name: UMHOLTZ, ROBERT J
Address: 2617 - 14TH STREET N
City-St-Zip: SAINT PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: UMHOLTZ, ROBERT J.
Address: 15001 W. HORATIO STREET
City-St-Zip: TAMPA, FL 33606

Title: VPDP (X) Change () Addition
Name: UMHOLTZ, ROBERT J
Address: 1501 W. HORATIO STREET
City-St-Zip: TAMPA, FL 33606

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: ROBERT J. UMHOLTZ

VPDP

04/27/2009

Electronic Signature of Signing Officer or Director

Date