

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098554

FILED
Apr 28, 2009
Secretary of State

Entity Name: SCHELLENBERG OF CAPE CORAL, INC.

Current Principal Place of Business:

2620 SW 52ND LANE
CAPE CORAL, FL 339156652

New Principal Place of Business:

6371-4 PRESIDENTIAL COURT
FORT MYERS, FL -33919354 US

Current Mailing Address:

6371-4 PRESIDENTIAL COURT
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 65-0888826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JESSEN, ANDREW G
6371-4 PRESIDENTIAL COURT
FORT MYERS, FL 33919 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHELLENBERG, WALTER
Address: RACKEBUELLER WEG 78
City-St-Zip: D-12305 BERLIN, GERMANY,

Title: ST () Delete
Name: SCHELLENBERG, CHRISTA
Address: RACKENBUELLER WEG 78
City-St-Zip: BERLIN, GERMANY, D1-235

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: WALTER SCHELLENBERG

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date