

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072668

Entity Name: SHATZKINS ENTERPRISES, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

18640 OCEAN MIST DR
BOCA RATON, FL 33498

New Principal Place of Business:

19497 PRESERVE DR.
BOCA RATON, FL 33498

Current Mailing Address:

18640 OCEAN MIST DR
BOCA RATON, FL 33498

New Mailing Address:

19497 PRESERVE DR.
BOCA RATON, FL 33498

FEI Number: 65-0948580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSCH, JAY
18640 OCEAN MIST DR
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

HIRSCH, JAY
19497 PRESERVE DR
BOCA RATON, FL 33498 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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HIRSCH, JAY
Address: 18640 OCEAN MIST DR
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HIRSCH, JAY
Address: 19497 PRESERVE DR
City-St-Zip: BOCA RATON, FL 33498

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: JAY HIRSCH

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date