

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088471

Entity Name: E. W. SCHULTZ CO., INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

5185 CASTELLO DRIVE
SUITE 3
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

5185 CASTELLO DRIVE
SUITE 3
NAPLES, FL 34103

New Mailing Address:

FEI Number: 59-3601307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTZ, EDWIN W III
380 WEDGE DRIVE
NAPLES, FL 34103 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: P
Name: SCHULTZ, EDWIN W III
Address: 380 WEDGE DRIVE
City-St-Zip: NAPLES, FL 34103

Title: S
Name: SCHULTZ, NANCY B
Address: 380 WEDGE DRIVE
City-St-Zip: NAPLES, FL 34103

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: NANCY B. SCHULTZ

SEC

01/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date