

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 325704

FILED
Jan 23, 2012
Secretary of State

Entity Name: R.L. SCHREIBER, INC.

Current Principal Place of Business:

1741 NW 33RD STREET
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

1741 NW 33RD STREET
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 59-1217903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETERSON, KATHLEEN S
1741 NW 33RD ST
POMPANO BEACH, FL 330641391 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: VS
Name: SCHREIBER, ANNE M
Address: 1741 NW 33RD ST.
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: V
Name: MASSENGALE, MARY S
Address: 1741 NW 33 STREET
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: P
Name: PETERSON, KATHLEEN S
Address: 1741 NW 33RD ST
City-St-Zip: POMPANO BCH, FL 33064 US

Title: C
Name: SCHREIBER, THOMAS L SR.
Address: 1741 NW 33RD ST
City-St-Zip: POMPANO BCH, FL 33064 US

Title: VT
Name: SCHREIBER, JOHN R
Address: 1741 NW 33RD ST
City-St-Zip: POMPANO BCH, FL 33064 US

Title: CEO
Name: RANSDELL, GREG
Address: 1741 NW 33RD ST
City-St-Zip: POMPANO BCH, FL 33064 US

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: KATHLEEN S. PETERSON

PRES

01/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date