

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 07, 2011
Secretary of State

Entity Name: SCHELL & KAMPETER, INC.

Current Principal Place of Business:

4TH & OLIVE ST.
META, MO 65058

New Principal Place of Business:

Current Mailing Address:

4TH & OLIVE ST.
META, MO 65058

New Mailing Address:

FEI Number: 43-0951994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHELL, GARY
8591 MAGNOLIA BAY LANE
DESTIN, FL 32550 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: C
Name: SCHELL, GARY
Address: 8591 MAGNOLIA BAY LANE
City-St-Zip: DESTIN, FL 32550

Title: VC
Name: SCHELL, MARK
Address: 4TH & OLIVE ST.
City-St-Zip: META, MO 65058

Title: PD
Name: KAMPETER, MICHAEL
Address: 4TH & OLIVE ST.
City-St-Zip: META, MO 65058

Title: D
Name: KAMPETER, THOMAS
Address: 4TH & OLIVE ST.
City-St-Zip: META, MO 65058

Title: ST
Name: WEGMAN, KEN
Address: 4TH & OLIVE ST.
City-St-Zip: META, MO 65058

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: KEN WEGMAN

SEC

03/07/2011

Electronic Signature of Signing Officer or Director

Date