

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G12837

FILED
Jan 21, 2008
Secretary of State

Entity Name: SCHMIDT BROTHERS EXECUTIVE HOMES, INC.

Current Principal Place of Business:

1009 SYMPHONY LAKES BLVD
APOLLO BEACH, FL 33572

New Principal Place of Business:

1009 SYMPHONY ISLES BLVD
APOLLO BEACH, FL 33572

Current Mailing Address:

1009 SYMPHONY LAKES BLVD
APOLLO BEACH, FL 33572

New Mailing Address:

1009 SYMPHONY ISLES BLVD
APOLLO BEACH, FL 33572

FEI Number: 59-2251614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, DARLENE J.
1009 SYMPHONY ISLES BLVD.
APOLLO BEACH, FL 33572 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: DP () Delete
Name: SCHMIDT, ANDREW H.
Address: 1009 SYMPHONY ISLES BLVD
City-St-Zip: APOLLO BEACH, FL

Title: DS () Delete
Name: SCHMIDT, LORETTA J.
Address: 4711 STONE HOLLOW CT
City-St-Zip: VALRICO, FL

Title: DV () Delete
Name: SCHMIDT, RANDALL D.
Address: 4711 STONE HOLLOW CT
City-St-Zip: VALRICO, FL

Title: DT () Delete
Name: SCHMIDT, DARLENE J.
Address: 1009 SYMPHONY ISLES BLVD
City-St-Zip: APOLLO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DARLENE J. SCHMIDT

DT

01/21/2008

Electronic Signature of Signing Officer or Director

Date