

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G44818

FILED
Apr 18, 2012
Secretary of State

Entity Name: SCHMIER & FEURRING PROPERTIES, INC.

Current Principal Place of Business:

2200 BUTTS ROAD, SUITE 300
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2200 BUTTS ROAD, SUITE 300
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 59-2299287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHMIER, ROBERT J
7777 GLADES ROAD, STE 310
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

SCHMIER, ROBERT J
2200 BUTTS ROAD, SUITE 300
BOCA RATON, FL 33431 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: _____

Electronic Signature of Registered Agent

04/18/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHMIER, ROBERT J
Address: 2200 BUTTS ROAD, SUITE 300
City-St-Zip: BOCA RATON, FL 33431

Title: CEOS
Name: FEURRING, DOUGLAS R
Address: 2200 BUTTS ROAD, SUITE 300
City-St-Zip: BOCA RATON, FL 33431

Title: T
Name: LOPEZ, KATHRYN A.
Address: 2200 BUTTS ROAD, SUITE 300
City-St-Zip: BOCA RATON, FL 33431

Title: V
Name: SCHMIER, BRIAN S
Address: 2200 BUTTS ROAD, SUITE 300
City-St-Zip: BOCA RATON, FL 33431

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: ROBERT J. SCHMIER

Electronic Signature of Signing Officer or Director

PRES

04/18/2012

Date