

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K22481

FILED
Jan 06, 2011
Secretary of State

Entity Name: SCHWARZER DIVERSIFIED, INC.

Current Principal Place of Business:

401 N.E. 19TH AVENUE, SUITE 34
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

21990 LORAIN ROAD
104
FAIRVIEW PARK, OH 44126

New Mailing Address:

FEI Number: 31-1246461 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: LAMBROS, JOYCE A
Address: 34 GRANDVIEW DRIVE
City-St-Zip: ROCKY RIVER, OH 44116

Title: V
Name: THOMAS, LARRY
Address: 33130 EAGLES GLEN COURT
City-St-Zip: NORTH RIDGEVILLE, OH 44039

Title: ST
Name: LAMBROS, HEIDI
Address: 1169 SOUTH PLYMOUTH CT # 123
City-St-Zip: CHICAGO, IL 60605

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: JOYCE A LAMBROS

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date