

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J49795

FILED  
Apr 20, 2011  
Secretary of State

**Entity Name:** SCHMIDT CONSTRUCTION, INC.

**Current Principal Place of Business:**

5224 KENILWORTH DR.  
FT. MYERS, FL 33919

**New Principal Place of Business:**

**Current Mailing Address:**

5224 KENILWORTH DR.  
FT. MYERS, FL 33919

**New Mailing Address:**

**FEI Number:** 59-2754595

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SCHMIDT, DONALD M.  
5224 KENILWORTH DR.  
FT. MYERS, FL 33919 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: S  
Name: SCHMIDT, GREGORY A  
Address: 5224 KENILWORTH DR.  
City-St-Zip: FT. MYERS, FL 33919

Title: PT  
Name: SCHMIDT, DONALD M  
Address: 5224 KENILWORTH DR.  
City-St-Zip: FT. MYERS, FL 33919

Title: VP  
Name: SCHMIDT, PERRI L  
Address: 5224 KENILWORTH DR.  
City-St-Zip: FT. MYERS, FL 33919

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: DONALD M. SCHMIDT

PRES

04/20/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date