2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000047553

Entity Name: SCHAD NORTH AMERICA INC

Current Principal Place of Business:

2272 AIRPORT RD S SUITE 201

NAPLES. FL 34112

Current Mailing Address:

2272 AIRPORT RD S SUITE 201 NAPLES. FL 34112 US

FEI Number: 47-1221232 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MYUSCORP 2272 AIRPORT RD S SUITE 210 NAPLES, FL 34112 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: CONNIE GIBBONS 01/09/2016

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

PRESIDENT Title Title DIRECTOR, SECRETARY,

TREASURER O'REILLY, DAVID

Name WOYWAT, JOERN Address 17715 GULF BLVD #706

Address **BEIFUSSWEG 47** City-State-Zip: REDDINGTON SHORES FL 33708 **BERLIN 12357**

City-State-Zip:

Title

Name

Name OLIVER, STURROCK

Address MAIN ROAD NARBOROUGH

City-State-Zip: NORFOLK PE32 1TE

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.

01/09/2016 SIGNATURE: WOYWAT, JOERN DIRECTOR

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 09, 2016

Secretary of State

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