

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 157236

FILED
Feb 22, 2011
Secretary of State

Entity Name: SCHUMACHER AUTO GROUP, INC.

Current Principal Place of Business:

3031 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

3031 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 59-0593470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYTRYCH, TERRENCE F P.A.
601 HERITAGE DRIVE
SUITE 220
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

KURKIN, ALEX J
4300 BISCAYNE BLVD.
SUITE 305
MIAMI, FL 33137 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: ALEX J. KURKIN

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: SCHUMACHER, CHARLES A
Address: 3031 OKEECHOBEE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33409

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: CHARLES A. SCHUMACHER

V

02/22/2011

Electronic Signature of Signing Officer or Director

Date