

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 271260

FILED
Jan 25, 2010
Secretary of State

Entity Name: W.E. SCHLECHTER AND SONS, INC.

Current Principal Place of Business:

W E SCHLECHTER & SONS
2017 N.W. 16TH STREET
BELLE GLADE, FL 33430

New Principal Place of Business:

Current Mailing Address:

W E SCHLECHTER - 1995 ST. RD. 715
P O BOX 373
BELLE GLADE, FL 33430

New Mailing Address:

FEI Number: 59-1010208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLECHTER, J O
1995 STATE RD 715
BELLE GLADE, FL 33430 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SCHLECHTER, J O
Address: 1995 STATE RD 715
City-St-Zip: BELLE GLADE, FL

Title: ST
Name: SCHELCHTER, ELEANOR W
Address: 1995 STATE RD 715
City-St-Zip: BELLE GLADE, FL

Title: VP
Name: SCHLECHTER, MICHAEL L.
Address: 627 SQUIRE DRIVE
City-St-Zip: WELLINGTON, FL

Title: VP
Name: SCHLECHTER, JOEL KENNETH
Address: 2017 N.W. 16TH STREET
City-St-Zip: BELLE GLADE, FL 33430

Title: VP
Name: SCHLECHTER, WILLIAM WALTER
Address: 14918 HORSESHOE TRACE
City-St-Zip: WEST PALM BEACH, FL 33414

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: WILLIAM WALTER SCHLECHTER

VP

01/25/2010

Electronic Signature of Signing Officer or Director

Date