

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 296023

Entity Name: SCHMITT,INC.

FILED
May 24, 2011
Secretary of State

Current Principal Place of Business:

17935 US HWY 19 N
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

17935 US HWY 19 N
HUDSON, FL 34667

New Mailing Address:

FEI Number: 59-1271076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COUGILL, MICHAEL A
6222 NODOC RD
BROOKSVILLE, FL 34609 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: STD
Name: SCHMITT, DANIEL K
Address: 10229 LITTLE FAWN CT
City-St-Zip: SPRING HILL, FL 34608

Title: PD
Name: SCHMITT, DANIEL R
Address: 7828 PIER ROAD
City-St-Zip: PORT RICHEY, FL 34668

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: DANIEL R. SCHMITT

PD

05/24/2011

Electronic Signature of Signing Officer or Director

Date