

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 427120

FILED
Jan 15, 2012
Secretary of State

Entity Name: SCHMITT, ALAN G. INC.

Current Principal Place of Business:

11100 OVERSEAS HWY
SUITE 200
MARATHON, FL 33050

New Principal Place of Business:

11100 OVERSEAS HWY
MARATHON, FL 33050

Current Mailing Address:

11100 OVERSEAS HWY
SUITE 200
MARATHON, FL 33050

New Mailing Address:

11100 OVERSEAS HWY
MARATHON, FL 33050

FEI Number: 59-1477491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMITT, BRUCE A
11100 OVERSEAS HIGHWAY
MARATHON, FL 33050 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: D
Name: SCHMITT, BRIAN
Address: 11100 OVERSEAS
City-St-Zip: MARATHON, FL 33050 US

Title: VD
Name: MCMANUS, ALYNN S
Address: 1714 WARMINGTON COURT
City-St-Zip: ST LOUIS, MO 630215873 US

Title: D
Name: SCHMITT, BRUCE
Address: 11100 OVERSEAS
City-St-Zip: MARATHON, FL 33050 US

Title: D
Name: SCHMITT, PATRICIA D
Address: 20 TREASURE ROAD
City-St-Zip: MARATHON, FL 33050 US

Title: D
Name: SCHMITT, DAVID A
Address: 406 W. 48TH STREET, APT 2RE
City-St-Zip: NEW YORK, NY 10036 US

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: ALYNN S. MCMANUS

VD

01/15/2012

Electronic Signature of Signing Officer or Director

Date