

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 527180

FILED
Feb 28, 2011
Secretary of State

Entity Name: SCHIMMEL CONSTRUCTION CO.

Current Principal Place of Business:

1988 CLASSIC DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1988 CLASSIC DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 59-1791775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIMMEL, ROBERT L.
HESSEN, SCHIMMEL & DE CASTRO, PA
3191 CORAL WAY, PH-2
MIAMI, FL 33145 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: ST
Name: SCHIMMEL, SHERI
Address: 1988 CLASSIC DR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: P
Name: SCHIMMEL, IRA
Address: 1988 CLASSIC DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: IRA SCHIMMEL

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date