2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 537748

Entity Name: SCHROEDER AND OWENBY, INC.

FILED Jan 25, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

815 WEST PEAR ST. 4415 HARDEN BLVD. LAKELAND, FL 33815 LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

P.O. BOX 868 4415 HARDEN BLVD. LAKELAND, FL 33802 LAKELAND, FL 33813

FEI Number: 59-1846936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHROEDER, GEORGE SCHROEDER, TERRY D PRES 815 WEST PEAR ST. 4415 HARDEN BLVD. LAKELAND, FL 33801 US LAKELAND, FL 33813 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: TERRY D. SCHROEDER 01/25/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: P (X) Change () Addition
Name: SCHROEDER, GEORGE, Name: SCHROEDER, TERRY D
Address: 312 PALENCIA PLACE Address: 4415 HARDEN BLVD.

 Address:
 312 PALENCIA PLACE
 Address:
 4415 HARDEN BLVD.

 City-St-Zip:
 LAKELAND FL,
 City-St-Zip:
 LAKELAND, FL 33813

Title: TD () Delete Title: VP (X) Change () Addition
Name: SCHROEDER MICHAEL Name: SCHROEDER GLENN M

 Name:
 SCHROEDER, MICHAEL,
 Name:
 SCHROEDER, GLENN M

 Address:
 6534 SUNSET RIDGE RD
 Address:
 6534 SUNSET RIDGE RD

 City-St-Zip:
 LAKELAND FL,
 City-St-Zip:
 LAKELAND, FL 33813

() Delete Title: Title: (X) Change () Addition SCHROEDER, DOROTHY, SCHROEDER, DOROTHY O Name: Name: 312 PALENCIA PLACE 312 PALENCIA PLACE Address: Address: City-St-Zip: LAKELAND FL. City-St-Zip: LAKELAND, FL 33803

Title: D () Delete Title: D (X) Change () Addition

 Name:
 SCHROEDER, TERRY
 Name:
 HUTCHISON, KELLEY S

 Address:
 4415 HARDEN BLVD
 Address:
 6858 HAYTER CT.

 City-St-Zip:
 LAKELAND, FL
 City-St-Zip:
 LAKELAND, FL
 33813

Title: D (X) Delete Title: () Change () Addition

 Name:
 HUTCHISON, KELLEY
 Name:

 Address:
 6858 HAYTER CT
 Address:

 City-St-Zip:
 LAKELAND, FL
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TERRY D. SCHROEDER P 01/25/2009