

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 677618

FILED
Jan 04, 2011
Secretary of State

Entity Name: SCHLITT BROTHERS, INC.

Current Principal Place of Business:

1830 COMMERCE AVE
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1830 COMMERCE AVE
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 59-2007265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLITT, RICHARD W.
1830 COMMERCE AVENUE
VERO BEACH, FL 32960 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: PD
Name: SCHLITT, RICHARD W.
Address: 4385 62ND TERRACE
City-St-Zip: VERO BEACH, FL

Title: V
Name: SCHLITT, MAUREEN
Address: 4385 62ND TERRACE
City-St-Zip: VERO BEACH, FL

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: RICHARD SCHLITT

PD

01/04/2011

Electronic Signature of Signing Officer or Director

Date