2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716271

FILED Mar 14, 2012 Secretary of State

Entity Name: SCHLARAFFIA FLORIDANA, INC.

Current Principal Place of Business: New Principal Place of Business:

6519 - 123RD AV N LARGO, FL 33773

Current Mailing Address: New Mailing Address:

2255 GLEN DR. SAFETY HARBOR, FL 34695

FEI Number: 23-7295072 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:

POHL, GUSTAV 2569-10TH AVE SW LARGO, FL 33770 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:

Electronic Signature of Registered Agent Date

Liectronic Signature of Registered Ag

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 POHL, GUSTAV

 Address:
 2569-10TH AVE SW

 City-St-Zip:
 LARGO, FL 33770

Title: VP

Name: HENKEL, RONALD H Address: 921 LANTANA AVE

City-St-Zip: CLEARWATER BEACH, FL 33767

Title: SD

Name: COMBERG, HARTMUT Address: 620 - 5TH ST. N.

City-St-Zip: ST. PETERSBURG, FL 33701

Title: T

Name: SCHEFFER, RUDOLF Address: 2250 GLEN DR

City-St-Zip: SAFETY HARBOR, FL 34695

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RUDY E. SCHEFFER T 03/14/2012