2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 821545

Entity Name: SCHMITZ DEVELOPMENT COMPANY

FILED Jan 05, 2011 Secretary of State

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

799 BRICKELL PLAZA SUITE 700 MIAMI, FL 331312805 US

Current Mailing Address: New Mailing Address:

799 BRICKELL PLAZA SUITE 700 MIAMI, FL 331312805 US

FEI Number: 36-2058090 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:

SCHMITZ, JOHN W. SCHMITZ, P.A. 375 COCOPLUM RD 799 BRICKELL PLAZA CORAL GABLES, FL 33143 US SUITE 700 MIAMI, FL 331312805 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: JOHN W. SCHMITZ 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDS

 Name:
 SCHMITZ, JOHN W.

 Address:
 375 COCOPLUM RD

 City-St-Zip:
 CORAL GABLES, FL 33143

Title: VD

Name: SCHMITZ, THOMAS F. Address: 3246 MID HOLLOW City-St-Zip: SAN ANTONIO, TX 78230

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: JOHN W. SCHMITZ PRES 01/05/2011