2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003954

Feb 22, 2011 Secretary of State

Entity Name: A.E. SCHLUETER PIPE ORGAN SALES AND SERVICE, INC.

New Principal Place of Business: Current Principal Place of Business: 225 N FLORIDA AVE LAKELAND, FL 33801 **Current Mailing Address: New Mailing Address:** P.O.BOX 1397 LAKELAND, FL 33802 FEI Number: 58-1383419 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: JOHNSON, MICHAEL A ESQ. 225 N FLORIDA AVE LAKELAND, FL 33801 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

OFFICERS AND DIRECTORS:

Title:

SCHLUETER, ARTHUR E Name: 2843 S STN MTN. LITHONIA RD Address:

City-St-Zip: LITHONIA, GA 30058

Title:

Name: SCHLUETER, ARTHUR III Address: 2843 S STN MTN. LITHONIA RD

LITHONIA, GA 30058 City-St-Zip:

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: ARTHUR E. SCHLUETER PT 02/22/2011