

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001472

FILED
Feb 07, 2012
Secretary of State

Entity Name: SCHRADER REAL ESTATE AND AUCTION COMPANY, INC.

Current Principal Place of Business:

950 N. LIBERTY DR.
COLUMBIA CITY, IN 46725

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 508
COLUMBIA CITY, IN 46725

New Mailing Address:

FEI Number: 35-1623397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, MARK
962 SW BAYSHORE BLVD
PORT ST. LUCIE, FL 34983 US

Name and Address of New Registered Agent:

WALTERS, MARK
2100 SUNRISE BLVD, STE C
FORT PIERCE, FL 34950 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: MARK WALTERS

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: SCHRADER, REX D
Address: 1225 N. STATE RD. 9
City-St-Zip: COLUMBIA CITY, IN 46725

Title: VP
Name: KLINGAMAN, EUGENE D
Address: 5770 W. 700 N
City-St-Zip: LARWILL, IN 46764

Title: P
Name: SCHRADER, REX D II
Address: 1370 S RABER RD
City-St-Zip: COLUMBIA CITY, IN 46725

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: REX D SCHRADER II

P

02/07/2012

Electronic Signature of Signing Officer or Director

Date