

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001041

Entity Name: THE SCHAEFER GROUP, INC.

FILED
Mar 01, 2012
Secretary of State

Current Principal Place of Business:

1500 HUMPHRYE AVE
DAYTON, OH 45410

New Principal Place of Business:

1500 HUMPHREY AVE
DAYTON, OH 45410

Current Mailing Address:

1500 HUMPHRYE AVE
DAYTON, OH 45410

New Mailing Address:

1500 HUMPHREY AVE
DAYTON, OH 45410

FEI Number: 31-0584868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: MR
Name: SCHAEFER, RICHARD L
Address: 1500 HUMPHRYE AVE
City-St-Zip: DAYTON, OH 45410

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 L SCHAEFER

CEO

03/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date