2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13837

FILED Mar 04, 2009 Secretary of State

Entity Name: J. SCHOENHERR CONSTRUCTION COMPANY, INC. **Current Principal Place of Business: New Principal Place of Business:** 873 SUGAR GROVE COURT PORT ORANGE, FL 321193777 **Current Mailing Address: New Mailing Address:** 873 SUGAR GROVE COURT PORT ORANGE, FL 321193777 FEI Number: 59-2061360 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: ALL FLORIDA FIRM INC. ALL FLORIDA FIRM INC. 465 S VOLUSIA AVE 465 S VOLUSIA AVE SUITE A SUITE C BOX 1393934 ORANGE CITY, FL 32763 US DELTONA, FL 32725 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: SCHOENHERR, JULIUS F 03/04/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRES () Delete Title: () Change () Addition SCHOENHERR, JULIUS F Name: Name: 873 SUGAR GROVE COURT Address: Address: City-St-Zip: PORT ORANGE, FL 32129 City-St-Zip: () Delete Title: VΡ Title: () Change () Addition MARSH-SCHOENHERR, JOYCE M Name: Name: 873 SUGAR GROVE CT Address: Address: PORT ORANGE, FL 32129 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SCHOENHERR, JULIUS F PRES 03/04/2009