

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18905

FILED
Jan 23, 2012
Secretary of State

Entity Name: E.J. SCHRADER COMPANY, INCORPORATED

Current Principal Place of Business:

% BLAIR J SCHRADER
6601 NORTON AVE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

6601 NORTON AVE
WEST PALM BEACH, FL 33405

Current Mailing Address:

P O BOX 6265
6601 NORTON AVE
WEST PALM BEACH, FL 33405 US

New Mailing Address:

6601 NORTON AVE
WEST PALM BEACH, FL 33405

FEI Number: 59-2053584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHRADER, BLAIR J
6601 NORTON AVE
WEST PALM BEACH, FL 33405 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: CEO
Name: SCHRADER, BLAIR J
Address: 6601 NORTON AVE
City-St-Zip: W PALM BCH, FL 33405

Title: VPD
Name: BOYCE, MICHELLE G
Address: 6601 NORTON AVE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: TSD
Name: BROCK, MARY CAY
Address: 4664 6TH AVE
City-St-Zip: SAINT AUGUSTINE, FL 32095

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: BLAIR J. SCHRADER

CEO

01/23/2012

Electronic Signature of Signing Officer or Director

Date