

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F50233

Entity Name: SCHULTE CONST. CO., INC.

FILED
Feb 13, 2011
Secretary of State

Current Principal Place of Business:

265 BEAVER COURT
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

265 BEAVER COURT
VENICE, FL 34292

New Mailing Address:

FEI Number: 59-2112740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTE, WILLIAM B
265 BEAVER CT.
VENICE, FL 34292 US

Name and Address of New Registered Agent:

SCHULTE, JAMES W
265 BEAVER CT.
VENICE, FL 34292 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: JAMES W. SCHULTE

02/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: SCHULTE, WILLIAM B
Address: 265 BEAVER COURT
City-St-Zip: VENICE, FL 34292

Title: PD
Name: SCHULTE, JAMES W
Address: 265 BEAVER COURT
City-St-Zip: VENICE, FL 34292

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: JAMES W. SCHULTE

PD

02/13/2011

Electronic Signature of Signing Officer or Director

Date