

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G64252

Entity Name: LOUIS SCHLITT, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

1717 INDIAN RIVER BLVD
STE 300
VERO BCH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1717 INDIAN RIVER BLVD
STE 300
VERO BCH, FL 32960

New Mailing Address:

FEI Number: 59-2326436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLITT, LOUIS L
1717 INDIAN RIVER BLVD
STE 300
VERO BEACH, FL 32960 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: P
Name: SCHLITT, LOUIS L
Address: 177 INDIAN RIVER BLVD., SUITE 300
City-St-Zip: VERO BCH, FL 32960

Title: S
Name: SCHLITT, KATHERINE A
Address: 1717 INDIAN RIVER BLVD
City-St-Zip: VERO BCH, FL 32960

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: LOUIS L. SCHLITT

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date