

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K48682

FILED
Apr 19, 2011
Secretary of State

Entity Name: THE A.E. SCHAERER COMPANIES, INC.

Current Principal Place of Business:

210 NW MISTRAL CT
PORT SAINT LUCIE, FL 34986 US

New Principal Place of Business:

3674 SW PHEASANT RUN
PALM CITY, FL 34990 US

Current Mailing Address:

210 NW MISTRAL CT
PORT SAINT LUCIE, FL 34986 US

New Mailing Address:

6640 STILLWELL
WEST BLOOMFIELD, MI 34986 US

FEI Number: 65-0095316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAERER, ALBERT E.
210 NW MISTRAL CT.
PORT SAINT LUCIE, FL 34986 US

Name and Address of New Registered Agent:

ROY R EMMETT.
3674 SW PHEASANT RUN
PALM CITY,, FL 34990 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: ROY R EMMETT

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: RA
Name: ROY R EMMETT
Address: 3674 SW PHEASANT RUN
City-St-Zip: PALM CITY, FL 34990 US

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: ROY R EMMETT

RA

04/19/2011

Electronic Signature of Signing Officer or Director

Date