

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L45670

FILED
Apr 18, 2011
Secretary of State

Entity Name: CHARLOTTE D. SCHICKEDANZ, INC.

Current Principal Place of Business:

7741 N MILITARY TRAIL
STE 1
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

7711 N MILITARY TRAIL
STE 212
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

7741 N MILITARY TRAIL
STE 1
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

7711 N MILITARY TRAIL
STE 212
PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-0230916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHICKEDANZ, GERHARD H.
7741 N MILITARY TRAIL STE 1
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SCHICKEDANZ, GERHARD H.
7711 N MILITARY TRAIL STE 212
PALM BEACH GARDENS, FL 33410 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:

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SCHICKEDANZ, GERHARD H
Address: 7711 N MILITARY TRAIL STE 212
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DPST
Name: SCHICKENDANZ, CHARLOTTE D
Address: 7711 N MILITARY TRAIL STE 212
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: GH SCHICKEDANZ

D

04/18/2011

Electronic Signature of Signing Officer or Director

Date