

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L46444

FILED
Apr 18, 2011
Secretary of State

Entity Name: ARTHUR A. SCHICKEDANZ, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 65-0229804

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
SUITE 1
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SCHICKEDANZ, GERHARD H.
7711 N. MILITARY TRAIL
SUITE 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: P,T
Name: SCHICKEDANZ, ARTHUR A
Address: 3311 BAYVIEW AVE. #105
City-St-Zip: WILLOWDALE, ONT. CAN, ON M2K 1G4 CA

Title: VP,S
Name: SCHICKEDANZ, JANE MRS.
Address: 3311 BAYVIEW AVE #105
City-St-Zip: WILLOWDALE, ONT. CAN, ON M2K 1G4 CA

Title: VP
Name: SCHICKEDANZ, W K MR.
Address: 7711 N MILITARY TRAIL SUITE #212
City-St-Zip: PALM BEACH GARDENS, FL 33470 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: WK SCHICKEDANZ

VP

04/18/2011

Electronic Signature of Signing Officer or Director

Date