

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L47093

FILED  
Apr 18, 2011  
Secretary of State

Entity Name: MANFRED M. SCHICKEDANZ, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

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

## Current Mailing Address:

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

## New Mailing Address:

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

FEI Number: 65-0230664

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHICKEDANZ, WALDEMAR  
7741 N. MILITARY TRAIL SUITE 1  
WEST PALM BEACH, FL 33410 US

## Name and Address of New Registered Agent:

SCHICKEDANZ, WALDEMAR  
7711 N. MILITARY TRAIL SUITE 212  
WEST PALM BEACH, 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, MANFRED M.  
Address: 5432 11TH ST NE  
City-St-Zip: CALGARY, ALB, CAN,

Title: D  
Name: SCHICKEDANZ, ROBIN J.  
Address: 5432 11TH ST NE  
City-St-Zip: CALGARY, ALB, CAN,

Title: VP  
Name: SCHICKEDANZ, WALDEMAR  
Address: 7711 N MILITARY TRAIL, SUITE 212  
City-St-Zip: WEST PALM BEACH, 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: WK SCHICKEDANZ

VP

04/18/2011

Electronic Signature of Signing Officer or Director

Date