

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# L54687

**FILED**  
**Mar 16, 2011**  
**Secretary of State**

**Entity Name:** STEINMETZ CONSTRUCTION & DEVELOPMENT, INC.

**Current Principal Place of Business:**

3718 LAKE GRIFFIN ROAD  
LADY LAKE, FL 32159 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 250  
LADY LAKE, FL 32158 US

**New Mailing Address:**

**FEI Number:** 59-3057965

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

STEINMETZ, NANCY P  
3718 LAKE GRIFFIN ROAD  
LADY LAKE, FL 32159 US

**Name and Address of New Registered Agent:**

STEINMETZ, NEIL J  
3718 LAKE GRIFFIN ROAD  
LADY LAKE, FL 32159 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: NEIL J STEINMETZ

03/16/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: STEINMETZ, NEIL  
Address: 3718 LAKE GRIFFIN ROAD  
City-St-Zip: LADY LAKE, FL 32159

Title: VD  
Name: RODRIGUEZ, MARK A  
Address: PO BOX 1298  
City-St-Zip: WEIRSDALE, FL 32195

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: NEIL J STEINMETZ

PD

03/16/2011

Electronic Signature of Signing Officer or Director

Date