

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L87893

FILED
Feb 28, 2011
Secretary of State

Entity Name: A.E. SCHMITT CONSTRUCTION COMPANY

Current Principal Place of Business:

9087 CHERRY OAKS TR.
UNIT # 102
NAPLES, FL 34114 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 2318
MARCO ISLAND, FL 34146

New Mailing Address:

FEI Number: 65-0208273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMITT, ALBERT E
840 ELKCAM CIR
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: SCHMITT, ALBERT E.
Address: 9087 CHERRY OAKS TRAIL #102
City-St-Zip: NAPLES, FL 34114

Title: VS
Name: SCHMITT, PHYLIS A.
Address: 9087 CHERRY OAKS TRAIL, #102
City-St-Zip: NAPLES, FL 34114

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: ALBERT E. SCHMITT

PT

02/28/2011

Electronic Signature of Signing Officer or Director

Date