

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L99271

FILED
Apr 05, 2011
Secretary of State

Entity Name: SCHMIDT COMPANIES, INC.

Current Principal Place of Business:

399 N.W. 2ND AVE.
BOCA RATON, FL 33432

New Principal Place of Business:

201 PLAZA REAL
SUITE 140
BOCA RATON, FL 33432

Current Mailing Address:

399 N.W. 2ND AVE.
BOCA RATON, FL 33432

New Mailing Address:

201 PLAZA REAL
SUITE 140
BOCA RATON, FL 33432

FEI Number: 65-0223491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, RICHARD L.
399 N.W. 2ND AVE.
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SCHMIDT, RICHARD L
201 PLAZA REAL
SUITE 140
BOCA RATON, FL 33432 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: RICHARD L. SCHMIDT

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHMIDT, RICHARD L
Address: 201 PLAZA REAL, SUITE 140
City-St-Zip: BOCA RATON, FL 33432

Title: T
Name: SCHMIDT, RICHARD L
Address: 201 PLAZA REAL, SUITE 140
City-St-Zip: BOCA RATON, FL 33432

Title: S
Name: LEVIX, MARIA
Address: 201 PLAZA REAL, SUITE 140
City-St-Zip: BOCA RATON, FL 33432

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: RICHARD L. SCHMIDT

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date