

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M06252

FILED
Jan 19, 2009
Secretary of State

Entity Name: SCHUMACHER PROPERTIES, INC.

Current Principal Place of Business:

60 FISHING VILLAGE DR
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

24 DOCKSIDE LANE
PMB 500
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 59-2464750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUMACHER, WILLIAM N
SCHUMACHER PROPERTIES INC
24 DOCKSIDE LANE PMB 500
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

SCHUMACHER, WILLIAM N
32 BAKER ROAD
KEY LARGO, FL 33037 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: WILLIAM SCHUMACHER

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SCHUMACHER, WILLIAM N
Address: 32 BAKER RD.
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SCHUMACHER, WILLIAM N
Address: 32 BAKER ROAD
City-St-Zip: KEY LARGO, FL 33037

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM SCHUMACHER

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date