

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M79786

FILED
Jan 05, 2012
Secretary of State

Entity Name: SCHOELLES CONSTRUCTION INC.

Current Principal Place of Business:

262 NE CARAWAY LOOP
MADISON, FL 32340 US

New Principal Place of Business:

Current Mailing Address:

262 NE CARAWAY LOOP
MADISON, FL 32340 US

New Mailing Address:

FEI Number: 59-2887211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOELLES, JACKSON L PRES
262 NE CARAWAY LOOP
MADISON, FL 32340 US

Name and Address of New Registered Agent:

SCHOELLES, JACKSON L JR
262 NE CARAWAY LOOP
MADISON, FL 32340 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: JACKSON L SCHOELLES JR

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SCHOELLES, JACKSON L JR
Address: 262 CARAWAY LOOP
City-St-Zip: MADISON, FL 32340 US

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: JACKSON L SCHOELLES JR

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date