2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053610

Entity Name: SCHLITT PROPERTY MANAGEMENT, INC.

VERO BEACH, FL 32960

City-St-Zip:

FILED Jan 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1209 US HIGHWAY 1 SEBASTIAN, FL 32958 **Current Mailing Address: New Mailing Address:** 1209 US HIGHWAY 1 SEBASTIAN, FL 32958 FEI Number: 65-1012999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCHLITT, STEVEN R 1209 US HIGHWAY 1 SEBASTIAN, FL 32958 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SCHLITT, STEVEN R Name: Name: 947 20TH PLACE Address: Address: City-St-Zip: VERO BEACH, FL 32960 City-St-Zip: () Delete Title: Title: () Change () Addition Name: GONZALEZ, LINDA SCHLITT Name: 947 20TH PLACE Address: Address:

City-St-Zip:

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: STEVEN R. SCHLITT MNGR 01/17/2009