

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083442

FILED
Apr 18, 2011
Secretary of State

Entity Name: MANFRED SCHICKEDANZ FAMILY CORPORATION

Current Principal Place of Business:

7741 N MILITARY TRAIL STE 1
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

7711 N MILITARY TRAIL STE 212
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

7741 N MILITARY TRAIL STE 1
PALM BEACH GARDENS, FL 33410

New Mailing Address:

7711 N MILITARY TRAIL STE 212
PALM BEACH GARDENS, FL 33410

FEI Number: 65-1114741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHICKEDANZ, W.K.
7741 N MILITARY TRAIL STE 1
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SCHICKEDANZ, W.K.
7711 N MILITARY TRAIL STE 212
PALM BEACH GARDENS, FL 33410 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

04/18/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SCHICKEDANZ, MANFRED
Address: RR #2, COCHRANE
City-St-Zip: ALBERTA, CANADA TOL OWO,

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: WK SCHICKEDANZ

RA

04/18/2011

Electronic Signature of Signing Officer or Director

Date