

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039043

FILED
Apr 11, 2012
Secretary of State

Entity Name: SCHWARTZ PROPERTY SALES, INC.

Current Principal Place of Business:

103355 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Principal Place of Business:

101925 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

Current Mailing Address:

1401 KINSLEY AVE
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 59-3725232 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DALTON, PETER O
1401 KINGSLEY AVE
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PSD
Name: DALTON, PETER O
Address: 4375 VENETIA BLVD
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP
Name: LANE, JIMMY
Address: 2313 PATTERSON AVENUE
City-St-Zip: KEY WEST, FL 33040

Title: VP
Name: JOHNSON, ERIC
Address: 87851 OLD HIGHWAY P4
City-St-Zip: ISLAMORADA, FL 33036

Title: D
Name: DALTON, SANDRA L
Address: 4375 VENETIA BLVD
City-St-Zip: JACKSONVILLE, FL 32210

Title: T
Name: GULICK, DONALD E
Address: 149 ANASTASIA LAKES DRIVE
City-St-Zip: ST AUGUSTINE, FL 32080

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: PETER O. DALTON

PSD

04/11/2012

Electronic Signature of Signing Officer or Director

Date