

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094017

FILED
Mar 31, 2011
Secretary of State

Entity Name: SCHLAGE INVESTMENTS & MANAGEMENT, INC.

Current Principal Place of Business:

3701 SE 7TH ST
PORT ST.LUCIE, FL 34982

New Principal Place of Business:

4006 SW MELBOURNRNE ST
PORT ST.LUCIE, FL 34953

Current Mailing Address:

3701 SE 7TH ST
PORT ST.LUCIE, FL 34982

New Mailing Address:

4006 SW MELBOURNE ST
PORT ST.LUCIE, FL 34953

FEI Number: 65-1140327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLAGE, MICHAEL
4006 SW MELBOURNE ST
PORT SAINT LUCIE, FL 34953 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: PDT
Name: SCHLAGE, MICHAEL
Address: 4006 SW MELBOURNE ST
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: MICHAEL SCHLAGE

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date