

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107340

FILED
Mar 14, 2012
Secretary of State

Entity Name: SCHOENAU ADVERTISING SPECIALTIES, INC.

Current Principal Place of Business:

1226 TURNER ST
STE D
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

1226 TURNER ST
STE D
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 59-3753394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABRECQUE, EDWARD C
1202 NEBRASKA AVE
PALM HARBOR, FL 34683 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: PRES
Name: SCHOENAU, MARLIES
Address: 240 S GARDEN CIRCLE
City-St-Zip: BELLEAIR, FL 33756

Title: VP
Name: SCHOENAU, THOMAS J
Address: 240 S GARDEN CIRCLE
City-St-Zip: BELLEAIR, FL 33756

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: MARLIES SCHOENAU

PRES

03/14/2012

Electronic Signature of Signing Officer or Director

Date