

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000038718

FILED
May 15, 2008
Secretary of State

Entity Name: ROY R. SCHNEIDER ENTERPRISES, INC.

Current Principal Place of Business:

1950 WHITFIELD PARK DR.
SUITE A-2
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

1950 WHITFIELD PARK DR.
SUITE A-2
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 03-0423610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, ROY R
5427 4TH STREET COURT EAST
BRADENTON, FL 34203 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: P () Delete
Name: SCHNEIDER, ROY R
Address: 5427 4TH STREET COURT EAST
City-St-Zip: BRADENTON, FL 34203

Title: T () Delete
Name: ANDREWS, NEAL M
Address: 8319 62ND CT. E #2204
City-St-Zip: SARASOTA, FL 34243

Title: S () Delete
Name: COCHRAN, RYAN W
Address: 8319 62ND CT E #2202
City-St-Zip: SARASOTA, FL 34243

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: GLOECKNER, CHARLES J
Address: 4050 ANNIE STREET
City-St-Zip: SARASOTA, FL 34233

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: ROY R SCHNEIDER

P

05/15/2008

Electronic Signature of Signing Officer or Director

Date