

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072726

FILED
Apr 30, 2009
Secretary of State

Entity Name: SCHMID CONSTRUCTION & DEVELOPMENT, INC.

Current Principal Place of Business:

1230 OAKLEY SEAVER DRIVE
STE 200
CLERMONT, FL 34711

New Principal Place of Business:

1655 EAST HIGHWAY 50
SUITE 300
CLERMONT, FL 34711

Current Mailing Address:

1230 OAKLEY SEAVER DRIVE
STE 200
CLERMONT, FL 34711

New Mailing Address:

1655 EAST HIGHWAY 50
SUITE 300
CLERMONT, FL 34711

FEI Number: 13-4203104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMID, JOHN
552 SOUTH HIGHWAY 27
SUITE A
MINNEOLA, FL 34715 US

Name and Address of New Registered Agent:

SCHMID, JOHN
1655 EAST HIGHWAY 50
SUITE 300
CLERMONT, FL 34711 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHMID, JOHN
Address: 552 SOUTH HIGHWAY 27 STE A
City-St-Zip: MINNEOLA, FL 34715

Title: VD () Delete
Name: SCHMID, GEORGE
Address: 552 SOUTH HIGHWAY 27 STE A
City-St-Zip: MINNEOLA, FL 34715

Title: VD () Delete
Name: KING, WAYNE
Address: 552 S HIGHWAY 27 SUITE A
City-St-Zip: MINNEOLA, FL 34715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHMID, JOHN
Address: 1655 EAST HIGHWAY 50 , SUITE 300
City-St-Zip: CLERMONT, FL 34711

Title: VD (X) Change () Addition
Name: SCHMID, GEORGE
Address: 1655 EAST HIGHWAY 50 , SUITE 300
City-St-Zip: CLERMONT, FL 34711

Title: VD (X) Change () Addition
Name: KING, WAYNE
Address: 1655 EAST HIGHWAY 50 , SUITE 300
City-St-Zip: CLERMONT, FL 34711

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: JOHN SCHMID

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date