

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072726

FILED
Apr 28, 2011
Secretary of State

Entity Name: SCHMID CONSTRUCTION, INC.

Current Principal Place of Business:

1655 EAST HIGHWAY 50
SUITE 300
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

1655 EAST HIGHWAY 50
SUITE 300
CLERMONT, FL 34711

New Mailing Address:

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
1655 EAST HIGHWAY 50
SUITE 300
CLERMONT, FL 34711 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: PD
Name: SCHMID, JOHN
Address: 1655 EAST HIGHWAY 50 , SUITE 300
City-St-Zip: CLERMONT, FL 34711

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

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: JOHN SCHMID

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date