2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 18, 2008 8:00 am Secretary of State DOCUMENT # P03000015991 07-18-2008 90013 037 ***558.75 A.C. SCHULTES OF FLORIDA, INC. Principal Place of Business Mailing Address 60045014 11865 US HIGHWAY 41 SOUTH 11865 US HIGHWAY 41 SOUTH GIBSONTON, FL 33534 GIBSONTON, FL 33534 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07082008 CR2E034 (12/06) Chg-P 4. FEI Number City & State City & State Applied For 14-1871186 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OBRIEN, JOHN T Street Address (P.O. Box Number is Not Acceptable) 1740 AMBERWYND CIRCLE PALMETTO, FL 34221 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE TITLE Change ☐ Addition NAME SCHULTES, AUGUST C III STREET ADDRESS 664 S EVERGREEN AVE STREET ADDRESS CiTY-ST-ZIP WOODBURY HEIGHTS, NJ 08097 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME OBRIEN, JOHN T NAME STREET ADDRESS 11865 US HWY 41 SOUTH STREET ADDRESS CITY-ST-7IP GIBSONTON, FL 33534 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition SCHULTES, AUGUST C IV NAME NAME STREET ADDRESS 664 S. EVERGREEN AVE STREET ADDRESS CITY-ST-ZIP WOODBURY HEIGHTS, NJ 08097 CITY-ST-ZIP TITLE VΡ Delete TITLE ☐ Change ☐ Addition SCHUMN, ROBERT NAME NAME STREET ADDRESS 11865 US HWY 41 SOUTH STREET ADDRESS CITY-ST-ZIP GIBSONTON, FL 33534 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DEMATTE, JEFFREY NAME STREET ADDRESS 664 S. EVERGREEN AVE STREET ADDRESS CITY+ST-ZIP WOODBURY HEIGHTS, NJ 08097 CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 ex trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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** The document number, bu<u>siness na</u>me and file date cannot be changed on the report. **

Document Number

P03000015991

Business Entity Name A.C. SCHULTES OF FLORIDA, INC.

Original File Date

02/10/2003

FEI Number

14-1871186

Principal Address

11865 US HIGHWAY 41 SOUTH

GIBSONTON, FL 33534

Mailing Address

11865 US HIGHWAY 41 SOUTH

GIBSONTON, FL 33534

JOHN T OBRIEN

Registered Agent 1740 AMBERWYND CIRCLE PALMETTO, FL 34221 US

Officer/Director Name And Address

III AUGUST C SCHULTES 664 S EVERGREEN AVE WOODBURY HEIGHTS, NJ 08097

JOHN T OBRIEN 11865 US HWY 41 SOUTH

GIBSONTON, FL 33534

VP

IV AUGUST C SCHULTES 664 S. EVERGREEN AVE WOODBURY HEIGHTS, NJ 08097

VP ' ROBERT SCHUMN 11865 UK HWY 41 SOUTH GIBSONTON, FL 33534

JEFFREY DEMATTE 664 S. EVERGREEN AVE WOODBURY HEIGHTS, NJ 08097

After May 1 of each year, a late charge of \$400.00 is imposed, except in circumstance which the entity did not receive prior notice. Please check this box if notice was not received.

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