

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015991

FILED
Jan 26, 2011
Secretary of State

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

Current Principal Place of Business:

11865 US HIGHWAY 41 SOUTH
GIBSONTON, FL 33534

New Principal Place of Business:

Current Mailing Address:

11865 US HIGHWAY 41 SOUTH
GIBSONTON, FL 33534

New Mailing Address:

FEI Number: 14-1871186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBRIEN, JOHN T
1740 AMBERWYND CIRCLE
PALMETTO, FL 34221 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: D
Name: SCHULTES, AUGUST C III
Address: 664 S EVERGREEN AVE
City-St-Zip: WOODBURY HEIGHTS, NJ 08097

Title: P
Name: OBRIEN, JOHN T
Address: 11865 US HWY 41 SOUTH
City-St-Zip: GIBSONTON, FL 33534

Title: VP
Name: SCHULTES, AUGUST C IV
Address: 664 S. EVERGREEN AVE
City-St-Zip: WOODBURY HEIGHTS, NJ 08097

Title: ST
Name: DEMATTE, JEFFREY
Address: 664 S. EVERGREEN AVE
City-St-Zip: WOODBURY HEIGHTS, NJ 08097

Title: VP
Name: SCHULTES, GREGORY L
Address: 11865 US HIGHWAY 41 SOUTH
City-St-Zip: GIBSONTON, FL 33534

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: JEFFREY A. DEMATTE

SEC

01/26/2011

Electronic Signature of Signing Officer or Director

Date