

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126292

FILED
Mar 29, 2011
Secretary of State

Entity Name: H. SCHROEDER CONSTRUCTION CO

Current Principal Place of Business:

1506 COLONIAL DR.
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

1809 MICCOSUKEE COMMONS BLVD
SUITE 108
TALLAHASSEE, FL 32308

New Mailing Address:

1506 COLONIAL DR.
TALLAHASSEE, FL 32303

FEI Number: 20-0364309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROEDER, HANS H
1506 COLONIAL DRIVE
TALLAHASSEE, FL 32303 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: SCHROEDER, HANS H
Address: 1506 COLONIAL DR
City-St-Zip: TALLAHASSEE, FL 32303

Title: D
Name: TATE, WAYNE C
Address: 1506 COLONIAL DR
City-St-Zip: TALLAHASSEE, FL 32303

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: HANS SCHROEDER

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date