

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000132196

Entity Name: SCHMIDT TILE, INC.

**FILED**  
**Feb 18, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

9637 COMMODORE DRIVE  
SEMINOLE, FL 33776

## **New Principal Place of Business:**

2517 SUNRISE DR  
SEBRING, FL 33872

## **Current Mailing Address:**

9637 COMMODORE DRIVE  
SEMINOLE, FL 33776

## **New Mailing Address:**

2517 SUNRISE DR  
SEBRING, FL 33872

FEI Number: 54-2133384

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

SCHMIDT, JAMES  
9637 COMMODORE DRIVE  
SEMINOLE, FL 33776 US

## **Name and Address of New Registered Agent:**

SCHMIDT, JAMES D  
2517 SUNRISE DR.  
SEBRING, FL 33872 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: JAMES D. SCHMIDT JR

02/18/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: PRES  
Name: SCHMIDT, JAMES D  
Address: 2517 SUNRISE DR  
City-St-Zip: SEBRING, FL 33872

Title: VICE  
Name: SCHMIDT, CHRISTOPHER  
Address: 2517 SUNRISE DR.  
City-St-Zip: SEBRING, FL 33872

Title: SEC  
Name: BREIER, MICHAEL  
Address: 9637 COMMODORE DRIVE  
City-St-Zip: SEMINOLE, FL 33872

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: JAMES D SCHMIDT

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date