

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145468

Entity Name: MICHAEL SCHOO, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

4171 SE DIXIE ROSS ST
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

4171 SE DIXIE ROSS ST
STUART, FL 34997

New Mailing Address:

FEI Number: 50-0587002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: SCHOO, MICHAEL
Address: 4171 SE DIXIE ROSS ST
City-St-Zip: STUART, FL 34997

Title: VSTD
Name: SCHOO, JULIE
Address: 4171 SE DIXIE ROSS ST
City-St-Zip: STUART, FL 34997

Title: D
Name: SCHOO, RUTH
Address: 2950 S. OCEAN BLVD APT 9-2
City-St-Zip: STUART, FL 34996

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: JULIE SCHOO

VP

04/11/2012

Electronic Signature of Signing Officer or Director

Date