2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 03, 2012
Secretary of State

DOCUMENT# P03000153609

Entity Name: SCHAEFER FAMILY HOLDINGS, NO. 2, INC.

Current Principal Place of Business:

2070 NORTH OCEAN BLVD
#2
BOCA RATON, FL 334273254

New Principal Place of Business:

555 SOUTH FEDERAL HIGHWAY
340
BOCA RATON, FL 33432

Current Mailing Address:

POST OFFICE BOX 273254
BOCA RATON, FL 334273254

New Mailing Address:

555 SOUTH FEDERAL HIGHWAY
340
BOCA RATON, FL 33432

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORR, DIANE E
601 CYPRESS POINTE DRIVE WEST
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

LEVINE, MARCIA E
555 SOUTH FEDERAL HIGHWAY
340
BOCA RATON, FL 33432 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: MARCIA E LEVINE 01/03/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: KAPLAN, IRA D
Address: 555 SOUTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

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: IRA D KAPLAN PSTD 01/03/2012
Electronic Signature of Signing Officer or Director Date