

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058139

FILED
Mar 05, 2012
Secretary of State

Entity Name: SCHMIDT REAL ESTATE INC.

Current Principal Place of Business:

1009 SYMPHONY ISLES BLVD.
APOLLO BEACH, FL 33572 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 3620
APOLLO BEACH, FL 33572 US

New Mailing Address:

1009 SYMPHONY ISLES BLVD.
APOLLO BEACH, FL 33572 US

FEI Number: 11-3716452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, AARON A
557 BIMINI BAY BLVD.
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

SCHMIDT, AARON A
552 BIMINI BAY BLVD.
APOLLO BEACH, FL 33572 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:

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHMIDT, AARON A
Address: 552 BIMINI BAY BLVD.
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: VP
Name: SCHMIDT, ANDREW H
Address: 1009 SYMPHONY ISLES BLVD.
City-St-Zip: APOLLO BEACH BLVD., FL 33572 US

Title: VP
Name: SCHMIDT, GABRIEL S
Address: 1009 SYMPHONY ISLES BLVD.
City-St-Zip: APOLLO BEACH BLVD., FL 33572 US

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: ANDREW H SCHMIDT

VP

03/05/2012

Electronic Signature of Signing Officer or Director

Date