

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156925

FILED
Apr 16, 2009
Secretary of State

Entity Name: GRUNTHAL & SCHUETH PROPERTIES, INC.

Current Principal Place of Business:

45 WEST BAY STREET
SUITE 203
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

45 WEST BAY STREET
SUITE 203
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 20-1930926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUNTHALL, III, LEONARD H
45 W BAY ST, STE 203
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

GRUNTHAL, LEONARD H III
45 W BAY ST, STE 203
JACKSONVILLE, FL 32202 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: LEONARD H. GRUNTHAL, III

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRUNTHAL, LEONARD H III
Address: 45 WEST BAY STREET, SUITE 203
City-St-Zip: JACKSONVILLE, FL 32202

Title: D () Delete
Name: SCHUETH, WILLIAM F JR
Address: 45 WEST BAY STREET, SUITE 203
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEONARD H. GRUNTHAL, III

D

04/16/2009

Electronic Signature of Signing Officer or Director

Date