

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156925

FILED
Mar 17, 2011
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:

GRUNTHAL, LEONARD H III
45 W BAY ST, STE 203
JACKSONVILLE, FL 32202 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: D
Name: GRUNTHAL, LEONARD H III
Address: 45 WEST BAY STREET, SUITE 203
City-St-Zip: JACKSONVILLE, FL 32202

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

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: LEONARD H. GRUNTHAL, III

D

03/17/2011

Electronic Signature of Signing Officer or Director

Date