

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047360

FILED
Jan 05, 2011
Secretary of State

Entity Name: SCHAEFER "A" MANAGEMENT, INC.

Current Principal Place of Business:

2070 N OCEAN BLVD
#2
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

PO BOX 273254
BOCA RATON, FL 33427

New Mailing Address:

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:

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: SCHAEFER, MARLA L
Address: 60 EAST END AVENUE, #21C
City-St-Zip: NEW YORK, NY 10028

Title: D
Name: SCHAEFER, EILEEN B
Address: 2070 NORTH OCEAN BOULEVARD
City-St-Zip: BOCA RATON, FL 33431

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: MARLA L SCHAEFER

D

01/05/2011

Electronic Signature of Signing Officer or Director

Date