

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088202

FILED
Jan 29, 2011
Secretary of State

Entity Name: J. H. SCHABER CONSULTING, INC.

Current Principal Place of Business:

6525 MILLSTONE DR
TRINITY, FL 34655

New Principal Place of Business:

Current Mailing Address:

6525 MILLSTONE DR
TRINITY, FL 34655

New Mailing Address:

FEI Number: 20-3045304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHABER, JOHN H
6525 MILLSTONE
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

SCHABER, JOHN H
6525 MILLSTONE
NEW PORT RICHEY, FL 34655 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:

Electronic Signature of Registered Agent

01/29/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SCHABER, JOHN H
Address: 6525 MILLSTONE DR
City-St-Zip: TRINITY, FL 34655

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: JOHN H. SCHABER

Electronic Signature of Signing Officer or Director

PRES

01/29/2011

Date