

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150905

Entity Name: SCHALLER INDUSTRIES, INC

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

410-I GOVERNMENT ST.
VALPARAISO, FL 32580 US

New Principal Place of Business:

214 GOVERNMENT AVENUE
NICEVILLE, FL 32578 US

Current Mailing Address:

410-I GOVERNMENT ST.
VALPARAISO, FL 32580 US

New Mailing Address:

214 GOVERNMENT AVENUE
NICEVILLE, FL 32578 US

FEI Number: 20-4002821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHALLER, RICHARD
410-I GOVERNMENT AVE.
VALPARAISO, FL 32580 US

Name and Address of New Registered Agent:

SCHALLER, RICHARD
214 GOVERNMENT AVENUE
NICEVILLE, FL 32578 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:

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P-D () Delete
Name: SCHALLER, RICHARD
Address: 101 DANA POINTE
City-St-Zip: NICEVILLE, FL 32578 US

Title: VP-D () Delete
Name: SCHALLER, DEBRA A
Address: 101 DANA POINTE
City-St-Zip: NICEVILLE, FL 32578 US

Title: S-D () Delete
Name: SCHALLER, GRETCHEN L
Address: 101 DANA POINTE
City-St-Zip: NICEVILLE, FL 32578 US

Title: T-D () Delete
Name: SCHALLER, NICOLE L
Address: 101 DANA POINTE
City-St-Zip: NICEVILLE, FL 32578 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RICHARD SCHALLER

MR.

01/25/2008

Electronic Signature of Signing Officer or Director

Date