

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 11, 2011
Secretary of State

Entity Name: SCHMIDT PROPERTY SERVICES, INC.

Current Principal Place of Business:

55 SAN JUAN DRIVE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

55 SAN JUAN DRIVE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 20-5309310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, JOHN C
55 SAN JUAN DRIVE
PONTE VEDRA BEACH, FL 32082 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: PD
Name: SCHMIDT, JOHN C
Address: 55 SAN JUAN DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: VPD
Name: SCHMIDT, GLORIA G
Address: 55 SAN JUAN DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: SD
Name: MACKENZIE, LAUREN S
Address: 4819 SE KELLY ST
City-St-Zip: PORTLAND, OR 97206

Title: TD
Name: SCHMIDT, KATHRYN E
Address: 2025 SE CARUTHERS ST., #11
City-St-Zip: PORTLAND, OR 97214

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 C. SCHMIDT

PD

01/11/2011

Electronic Signature of Signing Officer or Director

Date