

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060945

FILED
Mar 25, 2010
Secretary of State

Entity Name: SCHWAB CONSTRUCTION GROUP INC

Current Principal Place of Business:

1133 JANS PLACE
MELBOURNE, FL 32940

New Principal Place of Business:

4821 HONEYRIDGE LANE
MERRITT ISLAND, FL 32952

Current Mailing Address:

1133 JANS PLACE
MELBOURNE, FL 32940

New Mailing Address:

4821 HONEYRIDGE LANE
MERRITT ISLAND, FL 32952

FEI Number: 26-0242665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWAB, DANIEL L
1133 JANS PLACE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

SCHWAB, DANIEL L
4821 HONEYRIDGE LANE
MERRITT ISLAND, FL 32952 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:

03/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SCHWAB, DANIEL L
Address: 4821 HONEYRIDGE LANE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VP
Name: SCHWAB, PATRICIA A
Address: 4821 HONEYRIDGE LANE
City-St-Zip: MERRITT ISLAND, FL 32952

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: PATRICIA A SCHWAB

VP

03/25/2010

Electronic Signature of Signing Officer or Director

Date