

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044008

FILED
Apr 17, 2012
Secretary of State

Entity Name: SCHALL CONSTRUCTION, INC.

Current Principal Place of Business:

6983 SUNSET DRIVE SOUTH
PASADENA, FL 33707

New Principal Place of Business:

Current Mailing Address:

6983 SUNSET DRIVE SOUTH
PASADENA, FL 33707

New Mailing Address:

FEI Number: 26-2548967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHALL, MICHAEL R
6983 SUNSET DRIVE SOUTH
PASADENA, FL 33707 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: P
Name: SCHALL, MICHAEL R
Address: 5145 33RD AVENUE N.
City-St-Zip: ST.PETERSBURG, FL 33710

Title: VP
Name: NELSON, ZACHARY M
Address: 10918 114TH PLACE
City-St-Zip: LARGO, FL 33778

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: MICHAEL R. SCHALL

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date