

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063445

FILED
Apr 05, 2011
Secretary of State

Entity Name: SCHUTTER AUTOMOTIVE, INC.

Current Principal Place of Business:

6555 103RD STREET
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

3190 CHIMNEY DRIVE
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 26-2896438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUTTER, KYLE A VP
3190 CHIMNEY DRIVE
MIDDLEBURG, FL 32068 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: PRES
Name: SCHUTTER, DOUGLAS M
Address: 6555 103RD STREET
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP
Name: SCHUTTER, KYLE A
Address: 6555 103RD STREET
City-St-Zip: JACKSONVILLE, FL 32210

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: KYLE A. SCHUTTER

VP

04/05/2011

Electronic Signature of Signing Officer or Director

Date