

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090991

FILED
Apr 30, 2009
Secretary of State

Entity Name: SCHMIDT SALES GROUP INC

Current Principal Place of Business:

6312 US HWY 301 NORTH NO. 343
ELLENTON, FL 34222

New Principal Place of Business:

6710 36TH AVE E #89
PALMETTO, FL 34221

Current Mailing Address:

6312 US HWY 301 NORTH NO. 343
ELLENTON, FL 34222

New Mailing Address:

6710 36TH AVE E #89
PALMETTO, FL 34221

FEI Number: 26-3479805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, ARLENE
6710 36TH AVE E #89
PALMETTO, FL 34221 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPT () Delete
Name: COLE, ARLENE L
Address: 6710 36TH AVE #89
City-St-Zip: PALMETTO, FL 34221

Title: P () Delete
Name: WURSCHMIDT, TED
Address: 213 LOS DEMOS
City-St-Zip: EDGEWATER, FL 32132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: WURSCHMIDT, TED
Address: 213 LOS DEMAS
City-St-Zip: EDGEWATER, FL 32141

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: ARLENE COLE

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date