

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031883

Entity Name: SCHMIDT & COMPANY, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

833 KELL-AIRE DRIVE
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

833 KELL-AIRE DRIVE
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 26-4625429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLEAT, DAVID B
4477 LEGENDARY DRIVE
SUITE 202
DESTIN, FL 32541 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: SCHMIDT, DAVID
Address: 833 KELL-AIRE DRIVE
City-St-Zip: DESTIN, FL 32541 US

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: DAVID SCHMIDT

P

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date