

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09506

Entity Name: G.G. SCHMITT & SONS, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

2821 OLD TREE DR
LANCASTER, PA 17603

New Principal Place of Business:

Current Mailing Address:

2821 OLD TREE DR
LANCASTER, PA 17603

New Mailing Address:

FEI Number: 23-2166796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTENSTINE, J M
200 SOUTH ORANGE AVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CROSS STREET CORPORATE SERVICES LLC
200 SOUTH ORANGE AVE
SARASOTA, FL 34236 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: GERVAASE A SCHMITT

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: SCHMITT, RONALD T
Address: 1015 WOODBRIDGE BLVD.
City-St-Zip: LANCASTER, PA 17601

Title: VPS
Name: SCHMITT, GERVAASE A
Address: 105 POLO LANE
City-St-Zip: WRIGHTSVILLE, PA 17368

Title: V
Name: SCHMITT, STEPHEN R
Address: 1072 OLDE PORGE CROSSING
City-St-Zip: LANCASTER, PA 17601

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: GERVAASE A SCHMITT

VP,T

02/18/2011

Electronic Signature of Signing Officer or Director

Date