

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051642

FILED
Mar 27, 2011
Secretary of State

Entity Name: SCHMITT AUTO SALES INCORPORATED

Current Principal Place of Business:

440 SW RANGE AVE APT B
MADISON, FL 32340

New Principal Place of Business:

Current Mailing Address:

440 SW RANGE AVE APT B
MADISON, FL 32340

New Mailing Address:

5050 HAMLIN RD
QUITMAN, GA 31643

FEI Number: 61-1618059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMITT, ROBERT
440 SW RANGE AVE APT B
MADISON, FL 32340 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: SCHMITT, ROBERT
Address: 440 SW RANGE AVE APT B
City-St-Zip: MADISON, FL 32340

Title: VP
Name: SCHMITT, MARCIA
Address: 440 SW RANGE AVE APT B
City-St-Zip: MADISON, FL 32340

Title: D
Name: SCHMITT, HANS
Address: 440 SW RANGE AVE APT B
City-St-Zip: MADISON, FL 32340

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: ROBERT SCHMITT

P

03/27/2011

Electronic Signature of Signing Officer or Director

Date