2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085850

Entity Name: CECIL AND SCHMITZ, INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2121 S. HIAWASSEE RD #4461

ORLANDO, FL 32835 US

Current Mailing Address: New Mailing Address:

2121 S. HIAWASSEE RD #4461 ORLANDO, FL 32835 US

FEI Number: 27-3727309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHMITZ, GABRIEL L 2121 S. HIAWASSEE RD #4461 ORLANDO, FL 32835 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SCHMITZ, GABRIEL L Address: 2121 S. HIAWASSEE RD #4461

City-St-Zip: ORLANDO, FL 32835 US

Title: VP

 Name:
 CECIL, HAROLD L III

 Address:
 6701 WESTWIND WAY

 City-St-Zip:
 CRESTWOOD, KY 40014 US

Title: SEC

Name: YEUNG, TINA

Address: 2121 S. HIAWASSEE RD #4461 City-St-Zip: ORLANDO, FL 32835 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: GABRIEL L. SCHMITZ P 01/06/2011