

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101635

FILED  
Apr 20, 2011  
Secretary of State

Entity Name: SCHMIDT HOUSE ENTERPRISES, INC.

**Current Principal Place of Business:**

596 BURLWOOD TERRACE  
WOODFIELD  
TARPON SPRINGS, FL 34688-726 US

**New Principal Place of Business:**

**Current Mailing Address:**

596 BURLWOOD TERRACE  
WOODFIELD  
TARPON SPRINGS, FL 34688-726 US

**New Mailing Address:**

FEI Number: 27-4455086

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

CROWELL, GREGORY L CPA  
3383 JADEWOOD CIRCLE  
WOODFIELD  
TARPON SPRINGS, FL 34688 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, ROMAN J  
Address: 596 BURLWOOD TERRACE  
City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: VP  
Name: SCHMIDT, NICOLE H  
Address: 596 BURLWOOD TERRACE  
City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: SEC.  
Name: SCHMIDT, NICOLE H  
Address: 596 BURLWOOD TERRACE  
City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: TRES  
Name: SCHMIDT, ROMAN J  
Address: 596 BURLWOOD TERRACE  
City-St-Zip: TARPON SPRINGS, FL 34688

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: ROMAN J. SCHMIDT

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date