

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000008086

FILED
Mar 04, 2011
Secretary of State

Entity Name: W.W. SCHAEFER ENGINEERING & CONSULTING, P.A.

Current Principal Place of Business:

8895 N. MILITARY TR.
SUITE 204-C
PALM BEACH GARDENS, FL 334106200 US

New Principal Place of Business:

7480 150TH COURT N
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

8895 N. MILITARY TR.
SUITE 204-C
PALM BEACH GARDENS, FL 334106200 US

New Mailing Address:

7480 150TH COURT N
PALM BEACH GARDENS, FL 33418 US

FEI Number: 65-0386011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAEFER, WARREN W
8895 N MILITARY TR
SUITE #204-C
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SCHAEFER, WARREN W
7480 150TH COURT N
PALM BEACH GARDENS, FL 33418 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: WWSCHAEFER

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHAEFER, WARREN W
Address: 7480 150TH COURT N
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: WWSCHAEFER

PRES

03/04/2011

Electronic Signature of Signing Officer or Director

Date