

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000026696

Entity Name: FREDERIC M. SCHOTT, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

2056 HUTTON POINT
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

2056 HUTTON POINT
LONGWOOD, FL 32779 US

New Mailing Address:

FEI Number: 59-3182454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOTT, DEANA
2056 HUTTON POINT
LONGWOOD, FL 32779 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: VP
Name: SCHOTT, DEANA L
Address: 2056 HUTTON POINT
City-St-Zip: LONGWOOD, FL 32779

Title: PRES
Name: SCHOTT, FREDERIC M
Address: 2056 HUTTON POINT
City-St-Zip: LONGWOOD, FL 32779

Title: SEC
Name: SCHOTT, DEANA L
Address: 2056 HUTTON PT
City-St-Zip: LONGWOOD, FL 32779

Title: TREA
Name: SCHOTT, FREDERIC M
Address: 2056 HUTTON POINT
City-St-Zip: LONGWOOD, FL 32789

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: DEANA L. SCHOTT

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date