

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000062267

FILED
Mar 20, 2008
Secretary of State

Entity Name: SCHMIDT INDUSTRIAL SERVICES, INC.

Current Principal Place of Business:

11803 METRO PKWY
FT MYERS, FL 33906 US

New Principal Place of Business:

12995 S. CLEVELAND AVENUE
SUITE# 47
FT MYERS, FL 33907 US

Current Mailing Address:

11803 METRO PKWY
FT MYERS, FL 33906 US

New Mailing Address:

12995 S. CLEVELAND AVENUE
SUITE# 47
FT MYERS, FL 33907 US

FEI Number: 65-0531004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHMIDT, HEINZ
Address: 75 SABAL DRIVE
City-St-Zip: PUNTA GORDA, FL

Title: S () Delete
Name: SCHMIDT, CHRISTEL M
Address: 73 SABAL DRIVE
City-St-Zip: PUNTA GORDA, FL

Title: D () Delete
Name: CALLAHAN, MICHAEL
Address: 3965 44TH ST SE
City-St-Zip: GRAND RAPIDS, MI 49512

Title: D () Delete
Name: CASTRO, JOHN
Address: 3965 44TH ST. SE
City-St-Zip: GRAND RAPIDS, MI 49512

Title: D () Delete
Name: CAMP, MICHAEL
Address: 11803 METRO PARKWAY
City-St-Zip: FORT MYERS, FL 33911

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: CASTO, JOHN
Address: 3965 44TH ST. SE
City-St-Zip: GRAND RAPIDS, MI 49512

Title: V (X) Change () Addition
Name: MUEHLBAUER, ANDREAS
Address: 3965 44TH ST. SE
City-St-Zip: GRAND RAPIDS, MI 49512

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL CALLAHAN

D

03/20/2008

Electronic Signature of Signing Officer or Director

Date