

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000068357

FILED
Aug 19, 2008
Secretary of State

Entity Name: SCHMIDT FINANCIAL RESOURCES, INC.

Current Principal Place of Business:

851 DONNELLY STREET, STE 7
MOUNT DORA, FL 32757 US

New Principal Place of Business:

851 DONNELLY STREET
STE 7
MOUNT DORA, FL 32757 US

Current Mailing Address:

851 DONNELLY STREET, STE 7
MOUNT DORA, FL 32757 US

New Mailing Address:

851 DONNELLY STREET, STE 7
SUITE 7
MOUNT DORA, FL 32757 US

FEI Number: 59-3285271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHMIDT, WILLIAM F
2160 PARK FOREST BLVD
MOUNT DORA, FL 32757 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHMIDT, WILLIAM F
Address: 2160 PARK FOREST BLVD
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHMIDT, WILLIAM F
Address: 2160 PARK FOREST BLVD
City-St-Zip: MOUNT DORA, FL 32757

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: W.F. SCHMIDT

P

08/19/2008

Electronic Signature of Signing Officer or Director

Date