2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000069324

Entity Name: SCHEU AND SCHEU, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2 NORTH BLACKWATER LANE KEY LARGO, FL 33037 US

Current Mailing Address: New Mailing Address:

2 NORTH BLACKWATER LANE KEY LARGO, FL 33037 US

FEI Number: 65-0511651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCHEU, BARBARA G SEC.

2 NORTH BLACKWATER LANE
KEY LARGO, FL 33037 US

SCHEU, CASEY C
2 NORTH BLACKWATER LANE
KEY LARGO, FL 33037 US

KEY LARGO, FL 33037 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: CASEY SCHEU 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 SCHEU, CASEY C

 Address:
 2 BLACKWATER LANE

 City-St-Zip:
 KEY LARGO, FL 33037 US

Title: VP

 Name:
 SCHEU, VERONICA J

 Address:
 2 BLACKWATER LANE

 City-St-Zip:
 KEY LARGO, FL 33037 US

Title: VP

Name: SCHEU, BARBARA G Address: 2 NORTH BLACKWATER LANE City-St-Zip: KEY LARGO, FL 33037 US

Title: SEC

Name: SCHEU, BARBARA G Address: 2 N BLACKWATER LANE City-St-Zip: KEY LARGO, FL 33037

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: BARBARA SCHEU SEC 04/29/2011