

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032797

FILED
Apr 15, 2010
Secretary of State

Entity Name: H & W SCHMITZ SERVICE, INC.

Current Principal Place of Business:

C/O SSI ACCT+TAX SVC 3620 COLONIAL BLVD
SUITE 230
FORT MYERS, FL 33966

New Principal Place of Business:

C/O SSI ACCT+TAX SVC 1342 COLONIAL BLVD
SUITE D25
FORT MYERS, FL 33907

Current Mailing Address:

3620 COLONIAL BLVD SUITE 230
FORT MYERS, FL 33966

New Mailing Address:

C/O SSI ACCT+TAX SVC 1342 COLONIAL BLVD
SUITE D25
FORT MYERS, FL 33907

FEI Number: 65-0743615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SSI ACCOUNTING AND TAX SERVICE INC.
3620 COLONIAL BLVD
SUITE 230
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

SSI ACCOUNTING AND TAX SERVICE INC.
1342 COLONIAL BLVD
SUITE D25
FORT MYERS, FL 33907 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: SCHMITZ

04/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: SCHMITZ, WERNER L
Address: 1342 COLONIAL BLVD
City-St-Zip: FORT MYERS, FL 33907

Title: SVD
Name: SCHMITZ, HANNELORE U
Address: 1342 COLONIAL BLVD
City-St-Zip: FORT MYERS, FL 33907

Title: VP
Name: SCHMITZ, SEBASTIAN
Address: 1342 COLONIAL BLVD SUITE D25
City-St-Zip: FORT MYERS, FL 33907

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: SCHMITZ

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04/15/2010

Electronic Signature of Signing Officer or Director

Date