

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081656

Entity Name: SCHNITZELHAUS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

4333 W. WATERS AVENUE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4333 W. WATERS AVENUE
TAMPA, FL 33614

New Mailing Address:

FEI Number: 52-2083774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTHERFORD, THOMAS S
13153 N DALE MABRY HWY #115
TAMPA, FL 33618 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: PTD
Name: JACOBI, MICHAEL
Address: 4333 W. WATERS AVENUE
City-St-Zip: TAMPA, FL 33614

Title: VPSD
Name: JACOBI, SUSILA D
Address: 4333 W. WATERS AVENUE
City-St-Zip: TAMPA, FL 33614

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: MICHAEL JACOBI

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date