

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089433

Entity Name: SCHWERIN HOLDINGS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

431 SABAL PALM LN
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

431 SABAL PALM LN
VERO BEACH, FL 32963 US

New Mailing Address:

FEI Number: 65-0794637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, JOHN E III
5070 NORTH HWY A1A
SUITE 200
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

MOORE, JOHN E III
2101 INDIAN RIVER BOULEVARD
SUITE 200
VERO BEACH, FL 32960 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:

Electronic Signature of Registered Agent

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHWERIN, CARENCE M III
Address: 431 SABAL PALM LANE
City-St-Zip: VERO BEACH, FL 32963 US

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: CLARENCE M SCHWERIN 111

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date