

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033228

FILED
Apr 27, 2012
Secretary of State

Entity Name: SCHILLING ENTERPRISES, INC.

Current Principal Place of Business:

2151 N.W. 30TH ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

2151 N.W. 30TH ROAD
BOCA RATON, FL 33431

Current Mailing Address:

2151 N.W. 30TH ROAD
BOCA RATON, FL 33432

New Mailing Address:

2151 N.W. 30TH ROAD
BOCA RATON, FL 33431

FEI Number: 65-0834209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCRAE, MITCHELL T
2151 N.W. 30TH ROAD
BOCA RATON, FL 33431 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: DPT
Name: LUPA, ALINA
Address: 2151 N.W. 30TH ROAD
City-St-Zip: BOCA RATON, FL 33431

Title: DVS
Name: SCHILLING, DANIEL
Address: 2151 N.W. 30TH ROAD
City-St-Zip: BOCA RATON, FL 33431

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: DANIEL SCHILLING

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date