

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096460

FILED
Mar 12, 2012
Secretary of State

Entity Name: RON SCHMITT CONSTRUCTION, INC.

Current Principal Place of Business:

439 SW 2ND STREET
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

439 SW 2ND STREET
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 65-0872945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMITT, RON E
439 SW 2ND STREET
CAPE CORAL, FL 33991 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: DP
Name: SCHMITT, RON E
Address: 439 SW 2ND STREET
City-St-Zip: CAPE CORAL, FL 33991

Title: SD
Name: SCHMITT, RENEE
Address: 439 SW 2ND STREET
City-St-Zip: CAPE CORAL, FL 33991

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: RONALD E SCHMITT

PRES

03/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date