

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053468

Entity Name: SCHWAB MATERIALS, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

6700 DANIELS PKWY
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

PO BOX 60307
FT. MYERS, FL 33906

New Mailing Address:

FEI Number: 31-1668957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, KELLI J
6700 DANIELS PKWY
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

WEBB, KELLI J
6700 DANIELS PKWY, SUITE 4
FORT MYERS, FL 33912 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHWAB, DAVID A
Address: 2110 PONDELLA ROAD
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: STD () Delete
Name: SCHWAB, DONNA L
Address: 2110 PONDELLA ROAD
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: CD () Delete
Name: SCHWAB, J A
Address: 2110 PONDELLA ROAD
City-St-Zip: NORTH FORT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHWAB, DAVID A
Address: 6700 DANIELS PARKWAY, SUITE 4
City-St-Zip: FORT MYERS, FL 33912

Title: STD (X) Change () Addition
Name: SCHWAB, DONNA L
Address: 6700 DANIELS PARKWAY, SUITE 4
City-St-Zip: FORT MYERS, FL 33912

Title: CD (X) Change () Addition
Name: SCHWAB, J A
Address: 6700 DANIELS PARKWAY, SUITE 4
City-St-Zip: FORT MYERS, FL 33912

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KELLI J. WEBB

RA

04/28/2009

Electronic Signature of Signing Officer or Director

Date