

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S54957

FILED
Mar 05, 2012
Secretary of State

Entity Name: SCHLITT BUILDERS, INC.

Current Principal Place of Business:

1114 17TH ST
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 650297
VERO BEACH, FL 32965

New Mailing Address:

FEI Number: 65-0262685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLITT, FRANK
1114 17TH ST
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

SCHLITT, GREG
1114 17THST
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: GREG SCHLITT

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: SCHLITT, GREGORY A PRES.
Address: PO BOX 650297
City-St-Zip: VERO BEACH, FL 32965

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: GREG SCHLITT

P

03/05/2012

Electronic Signature of Signing Officer or Director

Date