

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S74922

FILED
Mar 18, 2011
Secretary of State

Entity Name: THE SCHRIVER COMPANY, INC.

Current Principal Place of Business:

18855 SW 216 ST
MIAMI, FL 33170 US

New Principal Place of Business:

Current Mailing Address:

14021 SW 92 AVE
MIAMI, FL 33176 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KISSANE, JOSEPH T.
944 BIRDWOOD DR.
ORANGE PARK, FL 32073 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: D
Name: SCHRIVER, MARGARET J.
Address: 14021 S.W. 92ND AVE
City-St-Zip: MIAMI, FL

Title: D
Name: SCHRIVER, JOSEPH A.
Address: 14021 S.W. 92ND AVE
City-St-Zip: MIAMI, FL

Title: D
Name: REED, WILLIAM
Address: 9250 S.W. 136TH ST CIR
City-St-Zip: MIAMI, FL

Title: D
Name: SCHRIVER, MICHAEL A.
Address: 10850 N. KENDALL DR
City-St-Zip: MIAMI, FL

Title: D
Name: SCHRIVER, KABRINA M.
Address: 14021 S.W. 92ND AVE
City-St-Zip: MIAMI, FL

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: MARGARET J. SCHRIVER

D

03/18/2011

Electronic Signature of Signing Officer or Director

Date