

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S94938

FILED
Apr 06, 2009
Secretary of State

Entity Name: SCHMEHL & HARKNESS, INC.

Current Principal Place of Business:

752 COMMERCE DR
6
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

752 COMMERCE DR
6
VENICE, FL 34292

New Mailing Address:

FEI Number: 65-0131992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHMEHL, LESLIE M RA
6931 OLD RANCH RD
SARASOTA, FL 34241 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: SCHEMEHL, FRED E
Address: 6931 OLD RANCH RD
City-St-Zip: SARASOTA, FL 34241

Title: V () Delete
Name: SCHMEHL, KURT F
Address: 1433 MUSTANG ST.
City-St-Zip: NOKOMIS, FL 34275

Title: V () Delete
Name: HARKNESS, GREG
Address: 7250 WESTWOOD COURT
City-St-Zip: SARASOTA, FL 34241

Title: V () Delete
Name: DARREN, DENGLER W
Address: 5469 BENT OAK DR.
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SCHMEHL, FRED E
Address: 6931 OLD RANCH RD
City-St-Zip: SARASOTA, FL 34241

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRED E. SCHMEHL

P/ST

04/06/2009

Electronic Signature of Signing Officer or Director

Date