

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S94938

FILED
Feb 06, 2012
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:

SCHMEHL, LESLIE M
6931 OLD RANCH RD
SARASOTA, FL 34241 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: LESLIE M. SCHMEHL

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARKNESS, GREG L
Address: 7250 WESTWOOD COURT
City-St-Zip: SARASOTA, FL 34241

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

Title: V
Name: DENGLER, DARREN W
Address: 5469 BENT OAK DRIVE
City-St-Zip: SARASOTA, FL 34232

Title: S/T
Name: SCHMEHL, FRED E
Address: 6931 OLD RANCH ROAD
City-St-Zip: SARASOTA, FL 34241

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: FRED E. SCHMEHL

S/T

02/06/2012

Electronic Signature of Signing Officer or Director

Date