2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14698

Entity Name: SCHENK, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

2533 ROSLYN LANE LAKELAND, FL 33812

Current Mailing Address: New Mailing Address:

2533 ROSLYN LANE LAKELAND, FL 33812

FEI Number: 65-0311845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHENK, MICHAEL A. 2533 ROSLYN LANE LAKELAND, FL 33813

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

US

Date

OFFICERS AND DIRECTORS:

Title: PS

 Name:
 SCHENK, MICHAEL A

 Address:
 2533 ROSLYN LN

 City-St-Zip:
 LAKELAND, FL 33812

Title: VT

Name: SCHENK, SUSAN D Address: 2533 ROSLYN LN City-St-Zip: LAKELAND, FL 33812

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: MICHAEL A. SCHENK PRES 04/20/2011