2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000102125

Entity Name: GEORGE SCHMITT & CO., INC.

Current Principal Place of Business:

251 BOSTON POST RD GUILFORD, CT 06437

Current Mailing Address:

251 BOSTON POST RD GUILFORD, CT 06437 US

FEI Number: 52-2144551 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GUNTHER, WILLIAM G 200 EAST DR MELBOURNE, FL 32904 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: WILLIAM G. GUNTHER 01/23/2023

Electronic Signature of Registered Agent

Date

FILED Jan 23, 2023

Secretary of State

0760528151CC

Officer/Director Detail:

Title PD Title CFO

NameGUNTHER, WILLIAM GNameGUNTHER, MARYAddress251 BOSTON POST RDAddress251 BOSTON POST RDCity-State-Zip:GUILFORD CT 06437City-State-Zip:GUILFORD CT 06437

Title SD Title VD

Name GUNTHER, MARY Name SMYTH, J. PHILIP

Address 251 BOSTON POST RD Address 251 BOSTON POST RD

City-State-Zip: GUILFORD CT 06437 City-State-Zip: GUILFORD CT 06437

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.