2019 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: No

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 01/25/2019

Electronic Signature of Registered Agent

Officer/Director Detail:

Title ASSISTANT SECRETARY Title PD

NameSMYTH, PHILIPNameGUNTHER, WILLIAM GAddress251 BOSTON POST RDAddress251 BOSTON POST RDCity-State-Zip:GUILFORD CT 06437City-State-Zip:GUILFORD CT 06437

Title CFO Title SD

Name GUNTHER, MARY Name GUNTHER, MARY

Address 251 BOSTON POST RD Address 251 BOSTON POST RD

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

Title VD

Name SMYTH, J. PHILIP
Address 251 BOSTON POST RD
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.

Electronic Signature of Signing Officer/Director Detail

FILED Jan 25, 2019

Secretary of State

5959197049CC

Date