2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 826100

Entity Name: SCHAEFER INDUSTRIES, INC.

Current Principal Place of Business:

3390 SW 13 AVE. FT. LAUDERDALE, FL 33315

Current Mailing Address:

3390 SW 13 AVE. FT. LAUDERDALE, FL 33315

FEI Number: 52-0619492

Name and Address of Current Registered Agent:

LAVENDER, JOEL 507 SOUTHEAST 11TH COURT FORT LAUDERDALE, FL 33316 US

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	CO-PRESIDENT & DIRECTOR	Title	CO-PRESIDENT & DIRECTOR
Name	SCHAEFER, HOLLY L	Name	SCHAEFER, PHILIP H
Address	3390 SW 13TH AVE	Address	3390 S.W. 13TH AVENUE
City-State-Zip:	FT LAUDERDALE FL 33315	City-State-Zip:	FORT LAUDERDLE FL 33315
Title	CO-PRESIDENT & DIRECTOR	Title	CO-PRESIDENT & DIRECTOR
Name	SCHAEFER, CLAUDIA L	Name	SCHAEFER, NOEL L
Address	3390 S.W. 13TH AVENUE	Address	3390 S.W. 13TH AVENUE
City-State-Zip:	FORT LAUDERDLE, FL 33315	City-State-Zip:	FORT LAUDERDALE FL 33315
Title	VP & DIRECTOR		
THE	VI & DIRECTOR		
Name	PEREZ, JORGE		
Address	3390 S.W. 13TH AVENUE		
City-State-Zip:	FT. LAUDERDALE FL 33315		

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: HOLLY SCHAEFER

CO-PRESIDENT

02/19/2013

Electronic Signature of Signing Officer/Director Detail

Date