2023 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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOEL R. LAVENDER, P. A. 300 SE 2ND STREET SUITE 600

FORT LAUDERDALE, FL 33301 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: JOEL LAVENDER 02/14/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CO-PRESIDENT & DIRECTOR Title CO-PRESIDENT & DIRECTOR

NameSCHAEFER, HOLLY LNameSCHAEFER, PHILIP HAddress3390 SW 13TH AVEAddress3390 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 CFO

Name PEREZ, GEORGE H. Address 3390 SW 13 AVE.

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: PHILIP SCHAEFER

CO-PRESIDENT

02/14/2023

FILED Feb 14, 2023

Secretary of State

9187911202CC