

2014 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:**LAVENDER, JOEL
507 SOUTHEAST 11TH COURT
FORT LAUDERDALE, FL 33316 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title CO-PRESIDENT & DIRECTOR
Name SCHAEFER, HOLLY L
Address 3390 SW 13TH AVE
City-State-Zip: FT LAUDERDALE FL 33315

Title CO-PRESIDENT & DIRECTOR
Name SCHAEFER, PHILIP H
Address 3390 S.W. 13TH AVENUE
City-State-Zip: FORT LAUDERDLE FL 33315

Title CO-PRESIDENT & DIRECTOR
Name SCHAEFER, CLAUDIA L
Address 3390 S.W. 13TH AVENUE
City-State-Zip: FORT LAUDERDLE, FL 33315

Title CO-PRESIDENT & DIRECTOR
Name SCHAEFER, NOEL L
Address 3390 S.W. 13TH AVENUE
City-State-Zip: FORT LAUDERDALE FL 33315

Title VP & 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: PHILIP SCHAEFER**CO-PRESIDENT****04/21/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date