

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000003350

Entity Name: SCHMITT PROPERTIES OF FLORIDA, INC.

Current Principal Place of Business:

422 VALLEY VIEW RD
LAKE BARRINGTON, IL 60010

Current Mailing Address:

422 VALLEY VIEW RD
LAKE BARRINGTON, IL 60010 US

FEI Number: 36-3459529

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAX SAVERS
1300 ENTERPRISE DR, STE A
PORT CHARLOTTE, FL 33953 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 CPST
Name OSTERHUES-SCHMITT, SIMONE
Address 422 VALLEY VIEW RD
City-State-Zip: LAKE BARRINGTON IL 60010

Title VCP
Name SCHMITT, GREG
Address 422 VALLEY VIEW RD
City-State-Zip: LAKE BARRINGTON IL 60010

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: GREG SCHMITT

VICE PRESIDENT

04/29/2019

Electronic Signature of Signing Officer/Director Detail

Date