2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001890

Entity Name: ELEANOR C. SCHNEIDER CO.

FILED Jan 20, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

333 LINCOLN ROAD GROSSE POINTE, MI 48230

Current Mailing Address: New Mailing Address:

333 LINCOLN ROAD GROSSE POINTE, MI 48230

FEI Number: 38-2006402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, ELEANOR S 101 RIVER CUP CIRCLE

PALM BEACH GARDENS, FL 33418 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

OFFICERS AND DIRECTORS:

Title: PRFS

WILLIAMS, ELEANOR S Name: 333 LINCOLN ROAD Address: City-St-Zip: GROSSE POINTE, MI 48230

Title:

Name: BEATTIE, ELEANOR C Address: 30180 HOBNAIL COURT BEVERLY HILLS, MI 48025 City-St-Zip:

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: ELEANOR S. WILLIAMS **PRES** 01/20/2011