

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 19, 1999 8:00 am
Secretary of State

04-19-1999 90121 005 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # L39256

1. Corporation Name
A.G. PIFER CONSTRUCTION CO., INC.



Principal Place of Business 3629 OLD DELAND RD 56 GENERAL DOOLITTLE DAYTONA BEACH FL 32124 US	Mailing Address 3629 OLD DELAND RD 56 GENERAL DOOLITTLE DAYTONA EBACH FL 32124 US
--	--

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/22/1989	
4. FEI Number 59-2986219	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business 21 3629 Old Deland Rd.	2a. Mailing Address 26 3629 Old Deland Rd.
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 Daytona Beach, Fl.	City & State 28 Daytona Beach, Fl.
Zip 32124 Country Volusia	Zip 32124 Country Volusia

9. Name and Address of Current Registered Agent
PIFER, ANTHONY G.
56 GENERAL DOOLITTLE
DAYTONA BEACH FL 32124

10. Name and Address of New Registered Agent
 81 Name **Anthony Gregg Pifer**
 82 Street Address (P.O. Box Number is Not Acceptable)
1771 Foelker Rd.
 83
 84 City **Deland** **FL** 85 Zip Code **32726**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *[Signature]* **Anthony Gregg Pifer, Pres.** DATE **4-13-99**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	PIFER, ANTHONY G.	
STREET ADDRESS	56 GENERAL DOOLITTLE	
CITY-ST-ZIP	DAYTONA BEACH FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	PIFER, GEORGE M.	
STREET ADDRESS	2424 BEACH AVENUE	
CITY-ST-ZIP	APOPKA FL	
TITLE	ST	<input type="checkbox"/> DELETE
NAME	PIFIER, ALICE R	
STREET ADDRESS	1703 MAGNOLIA AVE LOT 4A	
CITY-ST-ZIP	S DAYTONA FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	NO CHANGE
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	NO CHANGE
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	NO CHANGE
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE *[Signature]* **Anthony Gregg Pifer, Pres.** Date **4/13/99**
Signature, typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (11/98)